

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000574

Entity Name: ACI WORLDWIDE (TEXAS) LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

15500 ROOSEVELT BOULEVARD
SUITE 201
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

15500 ROOSEVELT BOULEVARD
SUITE 201
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 43-2032786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESSAGING DRIECT COM, PANY
Address: 10088 102 AVENUE #1807
City-St-Zip: EDMONTON, ALB, CANADA, T5J 2Z1

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESSAGINGDIRECT COMP, ANY
Address: 224 SOUTH 108 AVENUE
City-St-Zip: OMAHA, NE 68154

Title: PS () Change (X) Addition
Name: BYRNES, DENNIS P
Address: 224 SOUTH 108 AVENUE
City-St-Zip: OMAHA, NE 68154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS P. BYRNES

PS

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date