2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096423

Entity Name: FIDELITY NATIONAL GLOBAL CARD SERVICES, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business:			New Prince	New Principal Place of Business:	
601 RIVERSIDE AVE. JACKSONVILLE, FL 32204 Current Mailing Address:				11601 ROOSEVELT BOULEVARD NORTH ST. PETERSBURG, FL 33716 US New Mailing Address:	
			New Mail		
	IL DEPT. RSIDE AVE. IVILLE, FL 322	204		OSEVELT BOULEVARD NORTH RSBURG, FL 33716 US	
FEI Number	: 58-2652375	FEI Number Applied For ()	FEI Number Not App	clicable () Certificate of Status Desired ()	
Name and	Address of (Current Registered Agent:	Name and	Address of New Registered Agent:	
1200 SOU	PORATION SY TH PINE ISLA ION, FL 33324	ND ROAD			
	named entity e of Florida.	submits this statement for th	e purpose of changing	its registered office or registered agent, or both,	
SIGNATUI	RE:				
	Electro	nic Signature of Registered /	Agent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIO	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	DP (NORCROSS, 0 601 RIVERSID JACKSONVILL	E AVE.	Title: Name: Address: City-St-Zip:	PDIR (X) Change () Addition NORCROSS, GARY A 11601 ROOSEVELT BOULEVARD NORTH ST. PETERSBURG, FL 33716 US	
Title: Name: Address: City-St-Zip:	DCFO (CARBIENER, J 601 RIVERSID JACKSONVILL	E AVE.	Title: Name: Address: City-St-Zip:	SEC (X) Change () Addition KELLER, CHIP 11601 ROOSEVELT BOULEVARD NORTH ST. PETERSBURG, FL 33716 US	
Title: Name: Address: City-St-Zip:	SVPS (JOHNSON, TO 601 RIVERSID JACKSONVILL	E AVE.	Title: Name: Address: City-St-Zip:	TREA (X) Change () Addition SAX, MICHAEL E 11601 ROOSEVELT BOULEVARD NORTH ST. PETERSBURG, FL 33716 US	
Title: Name: Address: City-St-Zip:	D (COOK, RONAL 601 RIVERSID JACKSONVILL	E AVE.	Title: Name: Address: City-St-Zip:	DIR (X) Change () Addition COOK, RONALD D 11601 ROOSEVELT BOULEVARD NORTH ST. PETERSBURG, FL 33716 US	
Title: Name: Address: City-St-Zip:	SVPT (SAX, MICHAEL 601 RIVERSID JACKSONVILL	E AVE.	Title: Name: Address: City-St-Zip:	DIR (X) Change () Addition SCANLON, GEORGE P 11601 ROOSEVELT BOULEVARD NORTH ST. PETERSBURG, FL 33716 US	

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JANE LOUIS POA 03/27/2009

(X) Delete

CHAN, FRANCIS K

601 RIVERSIDE AVE.

JACKSONVILLE, FL 32204

Title:

Name:

Address:

City-St-Zip:

() Change () Addition