

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: NET 1 UEPS TECHNOLOGIES, INC.

Current Principal Place of Business:

PRESIDENT PLACE
FOURTH FLOOR CNR. JAN SMUTS & BOLTON
JOHANNESBURG, SA 2196 SA

New Principal Place of Business:

Current Mailing Address:

PO BOX 2424
PARKLANDS, SOUTH AFRICA, SA 2121 SA

New Mailing Address:

FEI Number: 98-0171860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: BALL, CHARLES A
Address: 9 FRICKER ROAD
City-St-Zip: ILLOVO, SA 2196 SA

Title: CD
Name: BELAMANT, SERGE
Address: 4TH FLOOR NORTH WING, PRESIDENT PLACE
City-St-Zip: ROSEBANK, JOHANNESBURG, SA SA

Title: D
Name: PEIN, ALASDAIR J
Address: SOUTHERN CROSS CAPITAL LIMITED, 1
City-St-Zip: CHARTERHOUSE ST. LONDON, EN ED1N 6SA EN

Title: DTF
Name: KOTZE, HERMAN G
Address: 4TH FLOOR N WING PRESIDENT PL
City-St-Zip: ROSEBANK, JOHANNESBURG, SA SA

Title: D
Name: TINSLEY, TOM
Address: 2401 PENNSYLVANIA AVENUE NW SUITE 480
City-St-Zip: WASHINGTON, DC 20037 US

Title: D
Name: SEABROOKE, CHISTOPHER S
Address: 4 COMMERCE SQUARE 39 RIVONIA RD
City-St-Zip: SANDHURST, SANDTON, SA 2196 SA

I hereby 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 all other like empowered.

SIGNATURE: HERMAN GIDEON KOTZE

D

04/11/2011

Electronic Signature of Signing Officer or Director

_____ Date