

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006328

FILED
Jan 21, 2010
Secretary of State

Entity Name: FSV PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

15710 JFK BLVD SUITE 500
HOUSTON, TX 77032

New Principal Place of Business:

15710 JFK BLVD.
SUITE 500
HOUSTON, TX 77032

Current Mailing Address:

15710 JFK BLVD SUITE 500
HOUSTON, TX 77032

New Mailing Address:

15710 JFK BLVD.
SUITE 500
HOUSTON, TX 77032

FEI Number: 20-1668501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PALMER, JONATHAN
Address: 15710 JFK BLVD SUITE 500
City-St-Zip: HOUSTON, TX 77032

Title: D
Name: MEDICI, FRANK
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: TOINTON, ROBERT
Address: 822 7TH ST SUITE 700 BANK ONE PLAZA
City-St-Zip: GREELEY, CO 80632

Title: D
Name: HAYS, DUANE
Address: 705 CRESTFIELD GROVE
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: S
Name: MCKERNAN, BETSY
Address: 15710 JFK BLVD SUITE 500
City-St-Zip: HOUSTON, TX 77032

Title: D
Name: MAHONE, WILLIAM
Address: 475 STEAMBOAT ROAD
City-St-Zip: GREENWICH, CT 06830

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: BETSY MCKERNAN

S

01/21/2010

Electronic Signature of Signing Officer or Director

Date