

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006328

FILED
Apr 05, 2012
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:

6410 SOUTHPOINT PKWY
SUITE 200
JACKSONVILLE, FL 32216

Current Mailing Address:

15710 JFK BLVD.
SUITE 500
HOUSTON, TX 77032

New Mailing Address:

6410 SOUTHPOINT PKWY
SUITE 200
JACKSONVILLE, FL 32216

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SAVARD, RICHARD
Address: 6410 SOUTHPOINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: MEDICI, FRANK
Address: 6410 SOUTHPOINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: TOINTON, ROBERT
Address: 6410 SOUTHPOINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: JOHAN, PAUL
Address: 6410 SOUTHPOINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: MERRICK, ROBERT
Address: 6410 SOUTHPOINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: MAHONE, WILLIAM
Address: 6410 SOUTHPOINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

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: STEPHEN T. MIDDLEBROOK

GC

04/05/2012

Electronic Signature of Signing Officer or Director

Date