

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840273

Entity Name: FIDELITY NATIONAL PAYMENT SERVICES, INC.

Current Principal Place of Business:

601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

Current Mailing Address:

601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 US

FEI Number: 95-2135728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title SIGNATURE AUTHORITY
Name COUTURIER, JASON L.
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title PRESIDENT
Name KOTHUR, SRIKANTH
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title VP, SECRETARY AND TREASURER
Name GARR, JULIE
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

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: JASON L. COUTURIER

SIGNATURE AUTHORITY 04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date