2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006328

Entity Name: FSV PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

6410 SOUTHPOINT PKWY SUITE 200 JACKSONVILLE, FL 32216

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

FEI Number: 20-1668501 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: JEANNE NELSON 04/15/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

DIRECTOR & TREASURER Title Title **DIRECTOR & PRESIDENT** MORRISON, KEVIN J Name MAJEED. ASIM K Name Address 700 DEERFIELD RD Address 200 SOUTH 6TH STREET MINNEAPOLIS MN 55402 City-State-Zip: City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR & CEO Title SECRETARY

NameVUOTO, ANTHONY FNameKRUSH, MATTHEW BAddress6410 SOUTHPOINT PKWYAddress800 NICOLLET MALLCity-State-Zip:JACKSONVILLE FL 32216City-State-Zip:MINNEAPOLIS MN 55402

Title ASSISTANT SECRETARY
Name LARSON, MELISSA S
Address 800 NICOLLET MALL

BC-MN-H21O

City-State-Zip: MINNEAPOLIS MN 55402

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: MELISSA S LARSON ASSISTANT SECRETARY

FILED Apr 15, 2014

Secretary of State

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