

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001449

Entity Name: MEI PAYMENT SYSTEMS INC.

Current Principal Place of Business:

3222 PHOENIX PIKE SUITE 200
MALVERN, PA 19355

Current Mailing Address:

3222 PHOENIX PIKE SUITE 200
MALVERN, PA 19355

FEI Number: 22-2854526

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 CP
Name HAYES, MICHAEL
Address 1301 WILSON DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title D
Name FOLSON, RICHARD
Address 17 F TORANOMON TOWERS, #4-1-28
City-State-Zip: TOKYO,JAPAN 1050001

Title VP
Name JORDAN, JEFF
Address 1301 WILSON DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title ST
Name SIDELL, MARK
Address 1301 WILSON DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title CFO
Name SIDELL, MARK
Address 1301 WILSON DRIVE
City-State-Zip: WEST CHESTER PA 19380

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: MARK SIDELL

CFO

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date