

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004052

FILED
Feb 05, 2009
Secretary of State

Entity Name: ELECTRONIC CLEARING HOUSE, INC.

Current Principal Place of Business:

111 LOMAS ST 400
ALBUQUEUERQUE, NM 87102

New Principal Place of Business:

Current Mailing Address:

111 LOMAS ST 400
ALBUQUEUERQUE, NM 87102

New Mailing Address:

FEI Number: 93-0946274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: HARRIS, CHARLES
Address: 730 PASEO CAMARILLO
City-St-Zip: CAMARILLO, CA 93010

Title: S () Delete
Name: REHMAN, DONNA
Address: 730 PASCO CAMARILLO
City-St-Zip: CAMARILLO, CA 93010

Title: CCFO () Delete
Name: CHEUNG, ALICE
Address: 730 PASCO CAMARILLO
City-St-Zip: CAMARILLO, CA 93010

Title: SVP () Delete
Name: WILSON, JACK
Address: 730 PASCO CAMARILLO
City-St-Zip: CAMARILLO, CA 93010

Title: D () Delete
Name: LUCAS JR, HERBERT L
Address: 730 PASCO CAMARILLO
City-St-Zip: CAMARILLO, CA 93010

Title: D () Delete
Name: GEORGANTAS, ARISTIDES W
Address: 730 PASCO CAMARILLO
City-St-Zip: CAMARILLO, CA 93010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PATEL, KIRAN
Address: 21215 BURBANK BLVD. #300
City-St-Zip: WOODLAND HILLS, CA 91367

Title: S (X) Change () Addition
Name: COZZENS, TYLER
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: CFO (X) Change () Addition
Name: HANK, JEFFREY P
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: VP (X) Change () Addition
Name: HARRIS, CHARLES
Address: 21215 BURBANK BLVD. #300
City-St-Zip: WOODLAND HILLS, CA 91367

Title: VP (X) Change () Addition
Name: LOOKHOFF, ERIC
Address: 111 LOMAS ST, NW #400
City-St-Zip: ALBUQUERQUE, NM 87102

Title: D (X) Change () Addition
Name: HANK, JEFFREY P
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA REHMAN

AT.S

02/05/2009

Electronic Signature of Signing Officer or Director

Date