

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004889

FILED
Feb 23, 2011
Secretary of State

Entity Name: TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Current Principal Place of Business:

1152 15TH ST NW
7TH FLOOR
WASHINGTON, DC 20005

New Principal Place of Business:

Current Mailing Address:

1152 15TH ST NW 7TH FLOOR
WASHINGTON, DC 20005

New Mailing Address:

FEI Number: 13-3440076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: LAMARCHE, KINA
Address: 100 YONGE STREET, SUITE 1500
City-St-Zip: TORONTO ONTARIO CANADA, ON M5C2W1 CA

Title: SEC
Name: CROSS, CYNTHIA
Address: 100 YONGE STREET, SUITE 1500
City-St-Zip: TORONTO ONTARIO CANADA, ON M5C2W1 CA

Title: D
Name: AMBROSE, MIKE
Address: 1715 SOUTH 91ST AVENUE
City-St-Zip: OMAHA, NE 68124

Title: D
Name: BERNDT, FRANCES
Address: 1152 15TH ST NW., 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: VP
Name: BERNDT, FRANCES R
Address: 1152 15TH ST NW, 7TH FL
City-St-Zip: WASHINGTON, DC 20005

Title: DIR
Name: MURDEN, VANESSA
Address: 1152 15TH ST NW, 7TH FL
City-St-Zip: WASHINGTON, DC 20005

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: FRANCES R. BERNDT

1 VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date