

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000504

Entity Name: CARDTRONICS GP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3250 BRIARPARK DRIVE
SUITE 400
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

3250 BRIARPARK DRIVE
SUITE 400
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 75-3003720

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 32301 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: D () Delete
Name: CLINARD, RALPH H
Address: 3110 HAYES ROAD SUITE 300
City-St-Zip: HOUSTON, TX 77082

Title: S () Delete
Name: KELLER, MICHAEL
Address: 3110 HAYES RD, STE 300
City-St-Zip: HOUSTON, TX 77082

Title: CAO () Delete
Name: UPTON, THOMAS
Address: 3110 HAYES ROAD STE 300
City-St-Zip: HOUSTON, TX 77082

Title: COD () Delete
Name: CLINARD, MICHAEL
Address: 3110 HAYES ROA SUITE 300
City-St-Zip: HOUSTON, TX 77082

Title: AS () Delete
Name: OLIPHANT, PAUL
Address: 3110 HAYES ROAD SUITE 300
City-St-Zip: HOUSTON, TX 77082

Title: CFO () Delete
Name: BREWSTER, CHRIS
Address: 3110 HAYES ROAD, SUITE 300
City-St-Zip: HOUSTON, TX 77082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUMMIS, FRED
Address: 3250 BRIARPARK DR STE 400
City-St-Zip: HOUSTON, TX 77042

Title: S (X) Change () Addition
Name: KELLER, MICHAEL
Address: 3250 BRIARPARK DR, STE 400
City-St-Zip: HOUSTON, TX 77042

Title: EVP (X) Change () Addition
Name: UPTON, THOMAS
Address: 3250 BRIARPARK DR, STE 400
City-St-Zip: HOUSTON, TX 77042

Title: PGS (X) Change () Addition
Name: CLINARD, MICHAEL
Address: 3250 BRIARPARK DR, SUITE 400
City-St-Zip: HOUSTON, TX 77042

Title: AS (X) Change () Addition
Name: MORSE, JAMES E
Address: 3250 BRIARPARK DR, SUITE 400
City-St-Zip: HOUSTON, TX 77042

Title: CFO (X) Change () Addition
Name: BREWSTER, CHRIS
Address: 3250 BRIARPARK DR, SUITE 400
City-St-Zip: HOUSTON, TX 77042

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: JAMES E. MORSE

AS

04/23/2009

Electronic Signature of Signing Officer or Director

Date