

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000395

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: NETSPEND CORPORATION

**Current Principal Place of Business:**

701 BRAZOS STREET  
SUITE 1200  
AUSTIN, TX 78701

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRAZOS STREET  
SUITE 1200  
AUSTIN, TX 78701

**New Mailing Address:**

FEI Number: 74-2907514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: HENRY, DANIEL R  
Address: 701 BRAZOS ST, SUITE 1200  
City-St-Zip: AUSTIN, TX 78701

Title: GCD  
Name: BROWN, CHRISTOPHER T  
Address: 701 BRAZOS ST, SUITE 1200  
City-St-Zip: AUSTIN, TX 78701

Title: PRES  
Name: HARRIS, CHARLES J  
Address: 701 BRAZOS ST, SUITE 1200  
City-St-Zip: AUSTIN, TX 78701

Title: CFO  
Name: GRESHAM, GEORGE W  
Address: 701 BRAZOS ST, SUITE 1200  
City-St-Zip: AUSTIN, TX 78701

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: CHRISTOPHER T. BROWN

GCD

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date