

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000395

Entity Name: NETSPEND CORPORATION

FILED
Jan 12, 2012
Secretary of State

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: VPS
Name: COLEMAN, STEVEN F
Address: 701 BRAZOS ST, SUITE 1200
City-St-Zip: AUSTIN, TX 78701

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

Title: CFOD
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: STEVEN F. COLEMAN

Electronic Signature of Signing Officer or Director

VPS

01/12/2012

Date