

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004868

Entity Name: LINK2GOV CORP.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

ONE BURTON HILLS BLVD.
SUITE 300
NASHVILLE, TN 37215

New Principal Place of Business:

ONE BURTON HILLS BLVD
SUITE 300
NASHVILLE, TN 37215

Current Mailing Address:

4101 W 38TH STREET
SIOUX FALLS, SD 57106

New Mailing Address:

ONE BURTON HILLS BLVD
SUITE 300
NASHVILLE, TN 37215

FEI Number: 62-1868563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: D'ANGELO, FRANK
Address: ONE BURTON HILLS BLVD, SUITE 300
City-St-Zip: NASHVILLE, TN 37215

Title: TRES
Name: LARSEN, KIRK T
Address: ONE BURTON HILLS BLVD, SUITE 300
City-St-Zip: NASHVILLE, TN 37215

Title: DSEC
Name: GRAVELLE, MICHAEL L
Address: ONE BURTON HILLS BLVD, SUITE 300
City-St-Zip: NASHVILLE, TN 37215

Title: VP
Name: LOMBARDI, STACEY A
Address: ONE BURTON HILLS BLVD, SUITE 300
City-St-Zip: NASHVILLE, TN 37215

Title: DIR
Name: NORCROSS, GARY A
Address: ONE BURTON HILLS BLVD, SUITE 300
City-St-Zip: NASHVILLE, TN 37215

Title: DIR
Name: SCANLON, GEORGE P
Address: ONE BURTON HILLS BLVD, SUITE 300
City-St-Zip: NASHVILLE, TN 37215

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: KELLY LETTMANN

POA

04/16/2010

Electronic Signature of Signing Officer or Director

Date