

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006505

FILED
Apr 26, 2012
Secretary of State

Entity Name: COINSTAR E-PAYMENT SERVICES INC.

Current Principal Place of Business:

1800 114TH AVE SE
BELLEVUE, WA 98004

New Principal Place of Business:

14849 FIRESTONE BLVD.
LA MIRADA, CA 90638

Current Mailing Address:

ATTN: ELVIN NGUYEN
1800 114TH AVE SE
BELLEVUE, WA 98004

New Mailing Address:

14849 FIRESTONE BLVD.
LA MIRADA, CA 90638

FEI Number: 68-0594383

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: PD
Name: MIGUEL, LEANDRO
Address: 13291 RALSTON AVE.
City-St-Zip: SYLMAR, CA 91342

Title: CEOD
Name: DE LA VINA, GUILLERMO
Address: 13291 RALSTON AVE.
City-St-Zip: SYLMAR, CA 91342

Title: TSD
Name: DE LA VINA, ALFREDO
Address: 13291 RALSTON AVE.
City-St-Zip: SYLMAR, CA 91342

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: GUILLERMO DE LA VINA

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date