

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002319

Entity Name: GOOGLE PAYMENT CORP.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043 US

New Principal Place of Business:

Current Mailing Address:

1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043 US

New Mailing Address:

FEI Number: 20-2597227

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 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DISCHLER, JERRY
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: S
Name: OLIVERI, THOMAS
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: CFO
Name: MARTIN, LLOYD
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D
Name: WALKER, KENT
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D
Name: DISCHLER, JERRY
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D
Name: MARTIN, LLOYD
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043

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: KENT WALKER

D

06/16/2010

Electronic Signature of Signing Officer or Director

Date