

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002319

FILED
Jan 25, 2011
Secretary of State

Entity Name: GOOGLE PAYMENT CORP.

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 32301 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: MITCHELL, MARCUS
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043

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

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

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

Title: DIR
Name: MITCHELL, MARCUS
Address: 1600 AMPHITHEATRE PARKWAY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

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

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: LLOYD MARTIN

TREA

01/25/2011

Electronic Signature of Signing Officer or Director

Date