

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007187

Entity Name: CASH SYSTEMS, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

7350 DEAN MARTIN DRIVE, SUITE 309
LAS VEGAS, NV 89139

Current Mailing Address:

7350 DEAN MARTIN DRIVE, SUITE 309
LAS VEGAS, NV 89139

New Principal Place of Business:

3525 E. POST ROAD
SUITE 120
LAS VEGAS, NV 89120

New Mailing Address:

3525 E. POST ROAD
SUITE 120
LAS VEGAS, NV 89120

FEI Number: 87-0398535

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:

08/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUMBOLZ, MICHAEL D
Address: 7350 MARTIN DRIVE, SUITE 309
City-St-Zip: LAS VEGAS, NV 89139

Title: S () Delete
Name: GILLILAN, CARMALLEN
Address: 7350 DEAN MARTIN DRIVE, SUITE 309
City-St-Zip: LAS VEGAS, NV 89139

Title: T (X) Delete
Name: CASHIN, ANDREW J
Address: 7350 DEAN MARTIN DRIVE, SUITE 309
City-St-Zip: LAS VEGAS, NV 89139

Title: ID (X) Delete
Name: BECKER, PATRICIA W
Address: 7350 MARTIN DRIVE, SUITE 309
City-St-Zip: LAS VEGAS, NV 89139

Title: ID (X) Delete
Name: CRUZEN, PATRICK
Address: 7350 MARTIN DRIVE, SUITE 309
City-St-Zip: LAS VEGAS, NV 89139

Title: ID (X) Delete
Name: SNYDER, DONALD
Address: 7350 DEAN MARTIN DRIVE, SUITE 309
City-St-Zip: LAS VEGAS, NV 89139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BETTS, SCOTT H DIR/CEO
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89120

Title: MR. (X) Change () Addition
Name: GRESHAM, GEORGE W EVP/CFO
Address: 3525 E. POST ROAD, SUITE 120
City-St-Zip: LAS VEGAS, NV 89120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT H. BETTS

DIR

08/19/2009

Electronic Signature of Signing Officer or Director

Date