

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007283

FILED
Apr 23, 2012
Secretary of State

Entity Name: HARBOR PAYMENTS CORPORATION

Current Principal Place of Business:

400 GALLERIA PKWY
SUITE 700
ATLANTA, GA 30339

New Principal Place of Business:

200 VESEY ST
NEW YORK, NY 10285 US

Current Mailing Address:

200 VESEY ST.
TAX DEPT.
NY, NY 10285

New Mailing Address:

200 VESEY ST.
TAX DEPT.
NEW YORK, NY 10285 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: P
Name: ZOOP, JESSICA P
Address: 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285 US

Title: T
Name: KOSLOW, JOHN T
Address: 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285 US

Title: S
Name: NOWAK, JOHN J S
Address: 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date