

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001142

Entity Name: AMAZON PAYMENTS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

15600 NE 8TH ST STE B-1
975
BELLEVUE, WA 98008

Current Mailing Address:

15600 NE 8TH ST STE B-1
975
BELLEVUE, WA 98008

New Principal Place of Business:

1200 12TH AVENUE SOUTH
SUITE 1200
SEATTLE, WA 98144

New Mailing Address:

1200 12TH AVENUE SOUTH
SUITE 1200
SEATTLE, WA 98144

FEI Number: 20-2936165

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JASSY, ANDREW R
Address: 15600 NE 8TH ST STE B-1 #975
City-St-Zip: BELLEVUE, WA 98008

Title: VTSD () Delete
Name: BOYLE, SEAN
Address: 15600 NE 8TH ST STE B-1 #975
City-St-Zip: BELLEVUE, WA 98008

Title: S () Delete
Name: HEWITT, HILTON S
Address: 15600 NE 8TH ST STE B-1 #975
City-St-Zip: BELLEVUE, WA 98008

Title: VSD () Delete
Name: SIROSH, JOSEPH
Address: 15600 NE 8TH ST STE B-1 #975
City-St-Zip: BELLEVUE, WA 98008

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STABINGAS, MARK V
Address: 1200 12TH AVENUE SOUTH, SUITE 1200
City-St-Zip: SEATTLE, WA 98144 US

Title: VPST (X) Change () Addition
Name: BOYLE, SEAN
Address: 1200 12TH AVENUE SOUTH, SUITE 1200
City-St-Zip: SEATTLE, WA 98144 US

Title: AS (X) Change () Addition
Name: HEWITT, HILTON S
Address: 1200 12TH AVENUE SOUTH, SUITE 1200
City-St-Zip: SEATTLE, WA 98144 US

Title: VPAS (X) Change () Addition
Name: SIROSH, JOSEPH
Address: 1200 12TH AVENUE SOUTH, SUITE 1200
City-St-Zip: SEATTLE, WA 98144 US

Title: VPD () Change (X) Addition
Name: SWANN, MATTHEW J
Address: 1200 12TH AVENUE SOUTH, SUITE 1200
City-St-Zip: SEATTLE, WA 98144 US

Title: D () Change (X) Addition
Name: JASSY, ANDREW R
Address: 1200 12TH AVENUE SOUTH, SUITE 1200
City-St-Zip: SEATTLE, WA 98144 US

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: HILTON S. HEWITT

AS

04/15/2009

Electronic Signature of Signing Officer or Director

Date