

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001142

Entity Name: AMAZON PAYMENTS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1200 12TH AVENUE SOUTH
SUITE 1200
SEATTLE, WA 98144

New Principal Place of Business:

410 TERRY AVE N
SEATTLE, WA 98109

Current Mailing Address:

1200 12TH AVENUE SOUTH
SUITE 1200
SEATTLE, WA 98144

New Mailing Address:

410 TERRY AVE N
SEATTLE, WA 98109

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

OFFICERS AND DIRECTORS:

Title: P
Name: SWANN, MATTHEW J
Address: 410 TERRY AVE N
City-St-Zip: SEATTLE, WA 98109 US

Title: VPST
Name: SUMRALL, BEN
Address: 410 TERRY AVE N
City-St-Zip: SEATTLE, WA 98109 US

Title: AS
Name: HAMBLIN, CHERIE
Address: 410 TERRY AVE N
City-St-Zip: SEATTLE, WA 98109 US

Title: VPS
Name: SIROSH, JOSEPH
Address: 410 TERRY AVE N
City-St-Zip: SEATTLE, WA 98109 US

Title: D
Name: SWANN, MATTHEW J
Address: 410 TERRY AVE N
City-St-Zip: SEATTLE, WA 98109

Title: D
Name: SIROSH, JOSEPH
Address: 410 TERRY AVE N
City-St-Zip: SEATTLE, WA 98109 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: CHERIE HAMBLIN

AS

04/07/2011

Electronic Signature of Signing Officer or Director

Date