

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000753

FILED
Apr 28, 2008
Secretary of State

Entity Name: SAGE PAYMENT SOLUTIONS,INC.

Current Principal Place of Business:

3841 GREEN HILLS VILLAGE DR.,SUITE 210
NASHVILLE, FL 37215

New Principal Place of Business:

1750 OLD MEADOW ROAD
SUITE 200
MCLEAN, VA 22102

Current Mailing Address:

56 TECHNOLOGY DR.
IRVINE, CA 92618

New Mailing Address:

FEI Number: 01-0665536 FEI Number Applied For () FEI Number Not Applicable () 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WADE, WILLIAM G
Address: 3841 GREEN HILLS VILLAGE DR.,SUITE 210
City-St-Zip: NASHVILLE, FL 37215

Title: CFOS () Delete
Name: EDWARDS, JAMES L
Address: 3841 GREEN HILLS VILLAGE DR.,SUITE 210
City-St-Zip: NASHVILLE, FL 37215

Title: AS () Delete
Name: DAPP, MELODY W
Address: 56 TECHNOLOGY DR.
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: VERNI, RONALD F
Address: 56 TECHNOLOGY DR.
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: ECKSTAEDT, JAMES R
Address: 56 TECHNOLOGY DR.
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: HARRISON, PAUL
Address: NORTH PARK NEWCASTLE UPON TYNE
City-St-Zip: UK NE13 9AA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, ROBERT
Address: 104 E. PARK DRIVE, BLDG. 300
City-St-Zip: BRENTWOOD, TN 37027

Title: CFOS (X) Change () Addition
Name: FADEL, CHRISTIAN
Address: 1750 OLD MEADOW ROAD, SUITE 200
City-St-Zip: MCLEAN, VA 22102

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

Title: D (X) Change () Addition
Name: WADE, WILLIAM
Address: 1750 OLD MEADOW ROAD, SUITE 200
City-St-Zip: MCLEAN, VA 22102

Title: DVP (X) Change () Addition
Name: EDWARDS, JAMES
Address: 104 E. PARK DRIVE, BLDG. 300
City-St-Zip: BRENTWOOD, TN 37027

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: MELODY WILLIAMS DAPP

AS

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date