

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000753

FILED
Mar 19, 2009
Secretary of State

Entity Name: SAGE PAYMENT SOLUTIONS,INC.

Current Principal Place of Business:

1750 OLD MEADOW ROAD
SUITE 200
MCLEAN, VA 22102

New Principal Place of Business:

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:

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

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

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

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

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

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/D (X) Change () Addition
Name: HAMMERMASTER, GREG PRES.
Address: 1750 OLD MEADOW RD., SUITE 200
City-St-Zip: MCLEAN, VA 22102

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

Title: AS (X) Change () Addition
Name: TRAN, BRIAN
Address: 56 TECHNOLOGY DR.
City-St-Zip: IRVINE, CA 92618

Title: D (X) Change () Addition
Name: SWENSON, SUE
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: D (X) Change () Addition
Name: WALKER, PAUL
Address: NORTH PARK
City-St-Zip: NEWCASTLE UPON TYNE, UK NE13 9AA UK

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

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: BRIAN TRAN

AS

03/19/2009

Electronic Signature of Signing Officer or Director

Date