

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000753

FILED  
Mar 29, 2010  
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/D  
Name: HAMMERMASTER, GREG PRES.  
Address: 1750 OLD MEADOW RD., SUITE 200  
City-St-Zip: MCLEAN, VA 22102

Title: CFO  
Name: JAMIE, KANSKI CFO  
Address: 1750 OLD MEADOW ROAD, SUITE 200  
City-St-Zip: MCLEAN, VA 22102

Title: AS  
Name: TRAN, BRIAN ASST. S  
Address: 56 TECHNOLOGY DR.  
City-St-Zip: IRVINE, CA 92618

Title: D  
Name: SWENSON, SUE  
Address: 56 TECHNOLOGY DRIVE  
City-St-Zip: IRVINE, CA 92618

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

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

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: BRIAN TRAN

AS

03/29/2010

Electronic Signature of Signing Officer or Director

Date