

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004165

FILED
Mar 04, 2010
Secretary of State

Entity Name: OFFICIAL PAYMENTS CORPORATION

Current Principal Place of Business:

10780 PARKRIDGE BLVD.
SUITE 400
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

10780 PARKRIDGE BLVD.
SUITE 400
RESTON, VA 20191

New Mailing Address:

FEI Number: 52-2190781

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: CFO
Name: JOHNSTON, RONALD W
Address: 10780 PARKRIDGE BLVD. #400
City-St-Zip: RESTON, VA 20191

Title: CEO
Name: ROSSETTI, RONALD L
Address: 10780 PARKRIDGE BLVD. #400
City-St-Zip: RESTON, VA 20191

Title: AS
Name: OMSBERG, KEITH S
Address: 10780 PARKRIDGE BLVD. #400
City-St-Zip: RESTON, VA 20191

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: RONALD JOHNSTON

CFO

03/04/2010

Electronic Signature of Signing Officer or Director

Date