

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004165

FILED
Feb 16, 2011
Secretary of State

Entity Name: OFFICIAL PAYMENTS CORPORATION

Current Principal Place of Business:

11130 SUNRISE VALLEY DR., STE 300
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

11130 SUNRISE VALLEY DR., STE 300
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

OFFICERS AND DIRECTORS:

Title: CFO
Name: JOHNSTON, RONALD W
Address: 11130 SUNRISE VALLEY DRIVE, STE 300
City-St-Zip: RESTON, VA 20191

Title: CEO
Name: HART, ALEX P
Address: 11130 SUNRISE VALLEY DRIVE, STE 300
City-St-Zip: RESTON, VA 20191

Title: AS
Name: OMSBERG, KEITH S
Address: 11130 SUNRISE VALLEY DRIVE, STE 300
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 W JOHNSTON

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date