

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004932

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** GOVERNMENT PAYMENT SERVICE, INC.

**Current Principal Place of Business:**

7102 LAKEVIEW PARKWAY DRIVE  
INDIANAPOLIS, IN 46268

**New Principal Place of Business:**

**Current Mailing Address:**

7102 LAKEVIEW PARKWAY DRIVE  
INDIANAPOLIS, IN 46268

**New Mailing Address:**

**FEI Number:** 35-2026552

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUDLEY, FRED ESQ.  
315 S. CALHOUN ST. STE 600  
TALLAHASSEE, FL 323011872 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MACKENZIE, MARK  
Address: 7102 LAKEVIEW PARKWAY DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: CFO  
Name: GOOD, JEFFREY E  
Address: 7102 LAKEVIEW PARKWAY DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: D  
Name: CONRAD, DALE  
Address: 7102 LAKEVIEW PARKWAY DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: D  
Name: KILBURN, E. MILES  
Address: 7102 LAKEVIEW PARKWAY DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: D  
Name: ROSSMAN, CURT  
Address: 7102 LAKEVIEW PARKWAY DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: D  
Name: LANE, FREDERICK  
Address: 7102 LAKEVIEW PARKWAY DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46268

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: MARK MACKENZIE

CEO

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date