

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004932

FILED
Apr 27, 2012
Secretary of State

Entity Name: GOVERNMENT PAYMENT SERVICE, INC.

Current Principal Place of Business:

7102 LAKEVIEW PARKWAY WEST DRIVE
INDIANAPOLIS, IN 46268 US

New Principal Place of Business:

Current Mailing Address:

7102 LAKEVIEW PARKWAY WEST DRIVE
INDIANAPOLIS, IN 46268 US

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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CEO
Name: MACKENZIE, MARK E
Address: 7102 LAKEVIEW PARKWAY W DRIVE
City-St-Zip: INDIANAPOLIS, IN 46268 US

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

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

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

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

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

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 E MACKENZIE

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date