

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001449

FILED
Mar 14, 2011
Secretary of State

Entity Name: MEI PAYMENT SYSTEMS INC.

Current Principal Place of Business:

1301 WILSON DRIVE
WEST CHESTER, PA 19380

New Principal Place of Business:

Current Mailing Address:

1301 WILSON DRIVE
WEST CHESTER, PA 19380

New Mailing Address:

FEI Number: 22-2854526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CP
Name: HAYES, MICHAEL
Address: 1301 WILSON DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: VC
Name: MURPHY, BRIAN
Address: 111 HUNTINGTON AVE
City-St-Zip: BOSTON, MA 02199

Title: D
Name: FOLSON, RICHARD
Address: 17 F TORANOMON TOWERS, #4-1-28
City-St-Zip: TOKYO,JAPAN 1050001, XX

Title: VP
Name: JORDAN, JEFF
Address: 1301 WILSON DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: ST
Name: SIDELL, MARK
Address: 1301 WILSON DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: CFO
Name: SIDELL, MARK
Address: 1301 WILSON DRIVE
City-St-Zip: WEST CHESTER, PA 19380

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 SIDELL

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date