

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002223

Entity Name: EZCORP ONLINE, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

1901 CAPITAL PKWY  
AUSTIN, TX 78746

## New Principal Place of Business:

## Current Mailing Address:

1901 CAPITAL PKWY  
AUSTIN, TX 78746

## New Mailing Address:

FEI Number: 27-1931262

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: DVPS  
Name: WELCH, THOMAS H JR  
Address: 1901 CAPITAL PKWY  
City-St-Zip: AUSTIN, TX 78746

Title: PRES  
Name: FOSSE, WILLIAM E  
Address: 1901 CAPITAL PKWY  
City-St-Zip: AUSTIN, TX 78746

Title: VP  
Name: JACKSON, ROBERT  
Address: 1901 CAPITAL PKWY  
City-St-Zip: AUSTIN, TX 78746

Title: ASEC  
Name: BRYANT, ELLEN  
Address: 1901 CAPITAL PARKWAY  
City-St-Zip: AUSTIN, TX 78746

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: ELLEN BRYANT

ASEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date