

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16149

FILED
Mar 20, 2009
Secretary of State

Entity Name: PAYSYS INTERNATIONAL, INC.

Current Principal Place of Business:

6200 S. QUEBEC ST.
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

Current Mailing Address:

6200 S. QUEBEC ST.
REGULATORY REPORTING SUITE 260A
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

FEI Number: 59-2061461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: ANDERSEN, STANLEY J
Address: 6855 PACIFIC STREET
City-St-Zip: OMAHA, NE 68106

Title: D () Delete
Name: MADSEN, JAN D
Address: 6855 PACIFIC STREET
City-St-Zip: OMAHA, NE 68106

Title: T () Delete
Name: JACOBS, MICHAEL A
Address: 6200 S. QUEBEC ST
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: P () Delete
Name: HARRINGTON, PETER P
Address: 3975 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: MONEY, DAVID R
Address: 6200 S. QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS () Delete
Name: ATKINS, JOHN G
Address: 6200 S QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WALL, PHILIP M
Address: 6200 S QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LABRY, EDWARD A III
Address: 1715 AARON BRENNER DRIVE
City-St-Zip: MEMPHIS, TN 38120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN G. ATKINS

AS

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date