2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001967

FILED Jan 04, 2011 Secretary of State

Entity Name: GLOBAL PAYMENTS CHECK RECOVERY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

6215 W. HOWARD ST NILES, IL 60714

Current Mailing Address: New Mailing Address:

10 GLENLAKE PARKWAY NORTH TOWER ATLANTA, GA 30328

FEI Number: 87-0577333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: EDWARD, MYERS J

Address: 10 GLENLAKE PARKWAY, NORTH TOWER

City-St-Zip: ATLANTA, GA 30328

Title: SD

Name: TORNAY, SVELLYN P

Address: 10 GLENLAKE PARKWAY, NORTH TOWER

City-St-Zip: ATLANTA, GA 30328

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: SUELLYN P. TORNAY SD 01/04/2011