

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000574

FILED
Apr 29, 2009
Secretary of State

Entity Name: ACI WORLDWIDE (TEXAS) LLC

Current Principal Place of Business:

15500 ROOSEVELT BOULEVARD
SUITE 201
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

15500 ROOSEVELT BOULEVARD
SUITE 201
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 43-2032786 **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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESSAGINGDIRECT COMPANY
Address: 224 SOUTH 108 AVENUE
City-St-Zip: OMAHA, NE 68154

Title: PS () Delete
Name: BYRNES, DENNIS P
Address: 224 SOUTH 108 AVENUE
City-St-Zip: OMAHA, NE 68154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESSAGINGDIRECT COMPANY
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

Title: PS (X) Change () Addition
Name: BYRNES, DENNIS P
Address: 6060 COVENTRY DRIVE
City-St-Zip: ELKHORN, NE 68022

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS BYRNES

PS

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date