2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004219

Entity Name: PAYMENTECH, LLC

FILED Apr 08, 2010 Secretary of State

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

14221 DALLAS PARKWAY, BLDG. II DALLAS, TX 75254

Current Mailing Address: New Mailing Address:

14221 DALLAS PARKWAY, BLDG. II DALLAS, TX 75254

FEI Number: 26-0406045 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHASE PAYMENTECH SOLUTIONS, LLC Address: 14221 DALLAS PARKWAY, BLDG. II

City-St-Zip: DALLAS, TX 75254

I hereby 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 Statues.

SIGNATURE: JOHN MORTON EXEC 04/08/2010