

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001067

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** INTELISPEND PREPAID SOLUTIONS, LLC

**Current Principal Place of Business:**

1400 SOUTH HIGHWAY DRIVE  
FENTON, MO 63099

**New Principal Place of Business:**

**Current Mailing Address:**

1400 SOUTH HIGHWAY DRIVE  
FENTON, MO 63099

**New Mailing Address:**

**FEI Number:** 43-1805150

**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  
Name: STEPHEN MARITZ, WILLIAM  
Address: 1375 N. HIGHWAY DRIVE  
City-St-Zip: FENTON, MO 63099

Title: CFO  
Name: YERGENSEN, RUSSELL  
Address: 1400 S. HIGHWAY DR.  
City-St-Zip: FENTON, MO 63099

Title: CEO  
Name: HUTSON, DARRYL  
Address: 1400 S. HIGHWAY DR.  
City-St-Zip: FENTON, MO 63099

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 Statutes.

SIGNATURE: RUSSELL YERGENSEN

CFO

04/21/2011

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