

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153671

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: NETBANK PAYMENT SYSTEMS, INC.

## Current Principal Place of Business:

1601 BRYAN STREET  
ROOM 32060  
DALLAS, TX 75201 US

## New Principal Place of Business:

## Current Mailing Address:

1601 BRYAN STREET  
ROOM 32060  
DALLAS, TX 75201 US

## New Mailing Address:

FEI Number: 64-0855235      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THOMAS, WILLIAM J III  
Address: 1601 BRYAN STREET  
City-St-Zip: DALLAS, TX 75201 US

Title: STVP ( ) Delete  
Name: ROBERT, VICTOR M  
Address: 1601 BRYAN STREET  
City-St-Zip: DALLAS, TX 75201 US

Title: D (X) Delete  
Name: ROBERT, VICTOR M  
Address: 1601 BRYAN STREET  
City-St-Zip: DALLAS, TX 75201 US

Title: SVPD (X) Delete  
Name: BELL, DANIEL M  
Address: 1601 BRYAN STREET  
City-St-Zip: DALLAS, TX 75201 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMAS,,  
Address: 1601 BRYAN STREET DALLAS TX 75201 US  
City-St-Zip: DALLAS, TX 75201 US

Title: D (X) Change ( ) Addition  
Name: ROBERT, VICTOR,  
Address: 1601 BRYAN STREET DALLAS TX 75201 US  
City-St-Zip: DALLAS, TX US

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: ROBERT, VICTOR VICTOR

D

03/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date