

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043577

FILED
Mar 23, 2009
Secretary of State

Entity Name: GREEN DOT SYSTEMS, INC.

Current Principal Place of Business:

726 SE 11 AVE.
CAPE CORAL, FL 33990 US

New Principal Place of Business:

12450 SW 104 TERR.
MIAMI, FL 33186 US

Current Mailing Address:

12450 SW 104 TERR.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 90-0440810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOOD, EDWIN A
12450 SW 104 TERR.
MIAMI, FL 33186 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: P () Delete
Name: SANABRIA, GUIDO M
Address: 726 SE 11TH. AVE.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: FLOOD, EDWIN A
Address: 12450 SW 104 TERR.
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOOD, THERESA
Address: 12450 SW 104 TERR.
City-St-Zip: MIAMI, FL 33186 US

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: EDWIN A. FLOOD

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date