

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008358

FILED
Apr 29, 2012
Secretary of State

Entity Name: NATIVE CASH ACCESS, INC.

Current Principal Place of Business:

11426 WORCESTER RUN
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

11426 WORCESTER RUN
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 26-3532398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS-SANCHEZ, PAULA L
11426 WORCESTER RUN
ESTERO, FL 33928 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOWERS-SANCHEZ, PAULA L
Address: 11426 WORCESTER RUN
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: DANIEL, MELANIE M
Address: 394 E JULIAN DRIVE
City-St-Zip: GILBERT, AZ 85295 US

Title: TREA
Name: BOWERS-SANCHEZ, PAULA L
Address: 11426 WORCESTER RUN
City-St-Zip: ESTERO, FL 33928 US

Title: SEC
Name: DANIEL, MELANIE M
Address: 394 E JULIAN DRIVE
City-St-Zip: GILBERT, AZ 85295 US

I hereby 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 all other like empowered.

SIGNATURE: MELANIE M DANIEL

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date