

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36201

FILED
Feb 15, 2010
Secretary of State

Entity Name: INTEGRATED PAYMENT SYSTEMS INC.

Current Principal Place of Business:

12500 E BELFORD AVENUE
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

6200 S QUEBEC STREET
GREENWOOD VILLAGE, CO 8111 US

Current Mailing Address:

6200 S. QUEBEC ST.
REGULATORY REPORTING SUITE 260A
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

6200 S. QUEBEC ST.
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-1128086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/D
Name: BROWN, VICKIE
Address: 5565 GLENRIDGE CONNECTOR, NE
City-St-Zip: ATLANTA, GA 30342

Title: T/D
Name: MOORE, PATRICK
Address: 5565 GLENRIDGE CONNECTOR, NE
City-St-Zip: ATLANTA, GA 30342

Title: S/D
Name: PFEIFER, TIMOTHY
Address: 6200 S QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D
Name: ESCH, RODNEY J
Address: 6200 SOUTH QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS
Name: BOOM, DANA W
Address: 6200 S QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: DANA W. BOOM

AS

02/15/2010

Electronic Signature of Signing Officer or Director

Date