

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36201

FILED  
Apr 02, 2012  
Secretary of State

**Entity Name:** INTEGRATED PAYMENT SYSTEMS INC.

**Current Principal Place of Business:**

6200 S QUEBEC STREET  
GREENWOOD VILLAGE, CO 8111 US

**New Principal Place of Business:**

6200 S QUEBEC STREET  
SUITE 420B  
GREENWOOD VILLAGE, CO 8111 US

**Current Mailing Address:**

6200 S. QUEBEC ST.  
SUITE 420B  
GREENWOOD VILLAGE, CO 80111 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: PUTMAN, MARK  
Address: 7000 GOODLETT FARMS PKWY  
City-St-Zip: CORDOVA, TN 38016

Title: T/D  
Name: JACOBS, MICHEAL A  
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 US

Title: AS  
Name: ANDERSEN, STANLEY J  
Address: 6855 PACIFIC STREET  
City-St-Zip: OMAHA, NE 68106 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: STANLEY J ANDERSEN

A/S

04/02/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date