

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100169

FILED
Apr 11, 2012
Secretary of State

Entity Name: FACEBOOK PAYMENTS INC.

Current Principal Place of Business:

1601 S. CALIFORNIA AVE
PALO ALTO, CA 94304

New Principal Place of Business:

1601 WILLOW ROAD
MENLO PARK, CA 94025

Current Mailing Address:

1601 SOUTH CALIFORNIA AVE
PALO ALTO, CA 94304

New Mailing Address:

1601 WILLOW ROAD
MENLO PARK, CA 94025

FEI Number: 27-4444984

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 323012525 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: FULORIA, PRASHANT
Address: 1601 WILLOW ROAD
City-St-Zip: MENLO PARK, CA 94025

Title: DIR
Name: EBERSMAN, DAVID
Address: 1601 WILLOW ROAD
City-St-Zip: MENLO PARK, CA 94025

Title: DIR
Name: ROSE, DAN
Address: 1601 WILLOW ROAD
City-St-Zip: MENLO PARK, CA 94025

Title: SEC
Name: DURANSKE, BEN
Address: 1601 WILLOW ROAD
City-St-Zip: MENLO PARK, CA 94025

Title: TREA
Name: ATHWAL, JAS
Address: 1601 WILLOW ROAD
City-St-Zip: MENLO PARK, CA 94025

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: BEN DURANSKE

SEC

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date