

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08706

FILED
Feb 09, 2009
Secretary of State

Entity Name: TOTAL SYSTEMS, INC.

Current Principal Place of Business:

1100 SUNSET
STE. 5
SUNRISE, FL 33313 US

New Principal Place of Business:

7334 NW 5TH STREET
PLANTATION, FL 33317 US

Current Mailing Address:

1100 SUNSET
STE. 5
SUNRISE, FL 33313 US

New Mailing Address:

7334 NW 5TH STREET
PLANTATION, FL 33317 US

FEI Number: 65-1125243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMOND ERIC J
4770 NW 21 STREET
#111
LAUDERHILL, FL 33313 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: DP () Delete
Name: HAMMOND, ERIC J
Address: 4770 NW 21 STREET, #111
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: HAMMOND, CLAUDETTE E
Address: 4770 NW 21 STREET, #111
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC J. HAMMOND

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date