

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523575

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: TRANSACTION DATA SYSTEMS, INC.

**Current Principal Place of Business:**

1555 BOREN DR  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

1555 BOREN DR  
OCOEE, FL 34761

**New Mailing Address:**

FEI Number: 59-1710804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WUBKER, WARREN W.  
6625 CRENSHAW DRIVE  
ORLANDO, FL 32835 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: CDS ( ) Delete  
Name: WUBKER, WARREN  
Address: 6625 CRENSHAW DRIVE  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete  
Name: JONES, RICHARD E  
Address: 13212 LAKE BUTLER BLVD.  
City-St-Zip: WINTER GARDEN, FL 34787

Title: D ( ) Delete  
Name: HALL, CHARLES B  
Address: 1407 KELSO BLVD.  
City-St-Zip: WINDERMERE, FL 34786

Title: P ( ) Delete  
Name: WUBKER, STEVEN T  
Address: 1357 SHELTER ROCK RD.  
City-St-Zip: ORLANDO, FL 32835

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: STEVE WUBKER

PRES

01/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date