2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523575

Apr 23, 2010 Secretary of State

Entity Name: TRANSACTION DATA SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1555 BOREN DR OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

1555 BOREN DR OCOEE, FL 34761

FEI Number: 59-1710804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WUBKER, WARREN W. WUBKER, WARREN W CDS 6625 CRENSHAW DRIVE 6625 CRENSHAW DRIVE ORLANDO, FL 32835 US ORLANDO, FL 32835 US

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: WARREN W. WUBKER 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDS

Name: WUBKER, WARREN
Address: 6625 CRENSHAW DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: [

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

Title: D

Name: HALL, CHARLES B
Address: 1407 KELSO BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: F

Name: WUBKER, STEVEN T Address: 1357 SHELTER ROCK RD. City-St-Zip: ORLANDO, FL 32835

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: STEVEN T. WUBKER PRES 04/23/2010