

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 523575

**FILED**  
**Mar 11, 2011**  
**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 CDS  
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

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: JONES, RICHARD E  
Address: 11389 EVESHAM DR  
City-St-Zip: WINDERMERE, FL 34786

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

Title: P  
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: STEVE WUBKER

PRES

03/11/2011

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

\_\_\_\_\_  
Date