

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523575

FILED
Apr 10, 2012
Secretary of State

Entity Name: TRANSACTION DATA SYSTEMS, INC.

Current Principal Place of Business:

788 MONTGOMERY AVE
OCOOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

788 MONTGOMERY AVE
OCOOE, 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date