

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003637

FILED
Jun 26, 2009
Secretary of State

Entity Name: FONWALLET TRANSACTION SOLUTIONS, INC.

Current Principal Place of Business:

7037 LINDERO LANE
RANCHO MURIETA, CA 95683

New Principal Place of Business:

Current Mailing Address:

11726 SUNRISE VIEW LANE
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 26-2998524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMINGTON, JEFF
11726 SUNRISE VIEW LANE
WELLINGTON, FL 33449 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: C () Delete
Name: ANDERSON, KEVIN
Address: 14955 SW JULIET TERR
City-St-Zip: TIGARD, OR 97224

Title: VC () Delete
Name: COULTER, TODD
Address: 7037 CINDERO LANE
City-St-Zip: RANCHO MURIETA, CA 95683

Title: P () Delete
Name: MORTENSEN, GARY
Address: 15067 SW CABERNET DR
City-St-Zip: TIGARD, OR 97224

Title: VPST () Delete
Name: WARMINGTON, JEFF
Address: 11726 SUNRISE VIEW LANE
City-St-Zip: WELLINGTON, FL 33449

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: JEFF WARMINGTON

VPST

06/26/2009

Electronic Signature of Signing Officer or Director

Date