

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003637

FILED
Jan 03, 2012
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

OFFICERS AND DIRECTORS:

Title: C
Name: COULTER, TODD
Address: 7037 LINDERO LANE
City-St-Zip: RANCHO MURIETA, CA 95683

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

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

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: JEFFERY A. WARMINGTON

COO

01/03/2012

Electronic Signature of Signing Officer or Director

Date