

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004592

FILED
Apr 12, 2012
Secretary of State

Entity Name: TRANSACTILITY, INC.

Current Principal Place of Business:

3340 NE 190TH APT 205
AVENTURA, FL 33180

New Principal Place of Business:

3330 NE 190TH APT 919
AVENTURA, FL 33180

Current Mailing Address:

3340 NE 190TH APT 205
AVENTURA, FL 33180

New Mailing Address:

3330 NE 190TH APT 919
AVENTURA, FL 33180

FEI Number: 26-3512269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOULGARIS, CONSTANTINO
3340 NE 190TH APT 205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VOULGARIS, CONSTANTINO
3330 NE 190TH APT 919
AVENTURA, FL 33180 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: CONSTANTINO VOULGARIS

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: VOULGARIS, CONSTANTINO
Address: 3330 NE 190TH APT 919
City-St-Zip: AVENTURA, FL 33180

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: CONSTANTINO VOULGARIS

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date