

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005439

FILED
Jan 29, 2011
Secretary of State

Entity Name: TRANSAX INTERNATIONAL LIMITED, INC.

Current Principal Place of Business:

1133 S.UNIVERSITY DR.,
SUITE 210
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1133 S.UNIVERSITY DR.,
SUITE 210
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 90-0287423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, ADAM
1133 S.UNIVERSITY DR.
SUITE 210
PLANTATION, FL 33324 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: CP
Name: WALTERS, STEPHEN
Address: 1133 S.UNIVERSITY DR., SUITE 210
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: BEWES, LAURIE
Address: 429 WILLAWRONG ROAD
City-St-Zip: CARINGBAH, AUSTRALIA NSW 222, 33324

Title: T
Name: WASSERMAN, ADAM
Address: 1133 S.UNIVERSITY DR., SUITE 210
City-St-Zip: PLANTATION, FL 33324

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: STEPHEN WALTERS

MR

01/29/2011

Electronic Signature of Signing Officer or Director

Date