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C. CARROTHERS

COVER LETTER

TO: Amendment Section **Division of Corporations** Transaction Networks Name of Corporation .76615 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gregg Rasor Name of Contact Person Transaction Networks Firm/Company 12276 San Jose Blvd, STE 611 Jacksonville, FL 32223 City/State and Zip Code rasor@earthlink.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Gregg

Enclosed is a \$35.00 check made payable to the Department of State.

Name of Contact Person

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Transaction Networks, Inc.	
2. The principal office address: 12276 San Jose Blvd., STE 611	-
Jacksonville, FL 32223-8672	-
3. The mailing address (if different):	•
4. Date of incorporation/qualification: May 29, 1990 Document number: L76615	-
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
Edward T. Finnigan	
1801 Swiss Oaks St.	
Jacksonville, FL 32259	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Transaction Networks, Inc. c/o Gregg Rasor 12276 San Jose Blvd. STF 611	
12276 San Jose Blvd., STE 611	-
Jacksonville, FL 32223-8672	
The street address of its registered office and the street address of the business office of its registered agents as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.	
Gregg Rasor, CEO Significative an officer or director Significative and officer or director Printed or typed name and title	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby canfirm that the corporation has been notified in writing of this change.	
S 5 ZOI 6 Signature of Registered Agent S 5 ZOI 6	
If signing on behalf of an entity:	
Gregg Rasor	
Typed or Printed Name	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

* * * FILING FEE: \$35.00 * * *