

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015209

Entity Name: TRANSACTIONAL SERVICES, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

807 RIVERS COURT
ORLANDO, FL 32828

New Principal Place of Business:

1155 S. SEMORAN BLVD.
#1111
WINTER PARK, FL 32792

Current Mailing Address:

1155 S. SEMERON BLVD
#1111
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 04-3750689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, BRIAN
807 RIVERS COURT
ORLANDO, FL 32828 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: D () Delete
Name: WASSERMAN, BRIAN
Address: 807 RIVERS COURT
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: DUNN, MARK
Address: 7790 WEIT SHORE DR
City-St-Zip: HARTLAND, WI 53029

Title: D () Delete
Name: GOODALL, RICHARD
Address: 2700 LAS VEGAS BLVD #3808
City-St-Zip: LAS VEGAS, NV 89109

Title: D () Delete
Name: AYRES, RYAN
Address: 8814 BAILET CT
City-St-Zip: PERRY HALL, MD 21128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DUNN, MARK
Address: 7790 WEST SHORE DR
City-St-Zip: HARTLAND, WI 53029

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: BRIAN WASSERMAN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date