

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015209

FILED
Jan 24, 2011
Secretary of State

Entity Name: TRANSACTIONAL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1155 S. SEMORAN 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: DUNN, MARK
Address: 7790 WEST SHORE DR
City-St-Zip: HARTLAND, WI 53029

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

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

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: BRIAN WASSERMAN

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date