

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014701

Entity Name: TRANSACTION SUPPLY INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

304 LIVE OAK BLVD
BUILDING #3
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

304 LIVE OAK BLVD
BUILDING #3
CASSELBERRY, FL 32707 US

New Mailing Address:

PO BOX 181028
CASSELBERRY, FL 32718 US

FEI Number: 33-1151544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ARTHUR R
304 LIVE OAK BLVD
BUILDING 3
CASSELBERRY, FL 32707 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: DIR. () Delete
Name: DAVIS, ARTHUR R
Address: P.O. BOX 267
City-St-Zip: MCINTOSH, FL 32664 US

Title: DIR. () Delete
Name: DAVIS, PATRICIA A
Address: P.O. BOX 267
City-St-Zip: MCINTOSH, FL 32664

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: DAVIS, WILLIAM A
Address: 304 LIVE OAKS BLVD, BUILDING 3
City-St-Zip: CASSELBERRY, FL 32707 US

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: WILLIAM A DAVIS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date