

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003427

FILED  
Jan 08, 2010  
Secretary of State

**Entity Name:** TRANSACTION PROCESSING SOURCE CORPORATION

**Current Principal Place of Business:**

2500 LAKE AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2500 LAKE AVENUE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LYONS, SPERO  
2500 LAKE AVENUE  
MIAMI BEACH, FL 33140      US

**Name and Address of New Registered Agent:**

CLAGGETT, KEVIN  
2500 LAKE AVENUE  
MIAMI BEACH, FL 33140      US

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: KEVIN CLAGGETT

01/08/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CLAGGETT, KEVIN  
Address: 2500 LAKE AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: KEVIN CLAGGETT

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date