

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097614

FILED
Jan 11, 2012
Secretary of State

Entity Name: TRANSAMERICA MERCHANT SERVICES, INC.

Current Principal Place of Business:

1911 S. VISCAYA CIRCLE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

1911 S. VISCAYA CIRCLE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 27-4114606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUZANNE K
3371 OAKMONT TERRACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ADAMS, SUZANNE K
1911 S. VISCAYA CIRCLE
DELTONA, FL 32738 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: SUZANNE K. ADAMS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ADAMS, SUZANNE K
Address: 1911 S. VISCAYA CIRCLE
City-St-Zip: DELTONA, FL 32738

Title: D
Name: SUZANNE, ADAMS K
Address: 1911 S. VISCAYA CIRCLE
City-St-Zip: DELTONA, FL 32738

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: SUZANNE K. ADAMS

PVST

01/11/2012

Electronic Signature of Signing Officer or Director

Date