

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018999

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRANSACT GATEWAY SERVICES, INC.

Current Principal Place of Business:

1125 81ST STREET SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

1125 81ST STREET SOUTH
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 27-5154464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, KENNETH
1125 81ST STREET SOUTH
ST PETERSBURG, FL 33707 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: P
Name: GRUBER, KENNETH
Address: 1125 81ST STREET S
City-St-Zip: ST PETERSBURG, FL 33707

Title: VP
Name: GODOWN, ROBERT
Address: 345 S SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234

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: KENNETH GRUBER

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date