

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018720

Entity Name: TRANSACTION SERVICES, INC.

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

5201 W. KENNEDY BLVD.  
SUITE 915  
TAMPA, FL 33609

## Current Mailing Address:

5201 W. KENNEDY BLVD.  
SUITE 915  
TAMPA, FL 33609

## New Principal Place of Business:

601 RIVERSIDE AVE  
12TH FL  
JACKSONVILLE, FL 32204 US

## New Mailing Address:

601 RIVERSIDE AVE  
12TH FL  
JACKSONVILLE, FL 32204 US

FEI Number: 59-3237209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENISCO, KARIN  
5201 W. KENNEDY BLVD.  
SUITE 915  
TAMPA, FL 33609 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: AST ( ) Delete  
Name: DENISCO, KARIN  
Address: 5201 W KENNEDY BLVD, SUITE 915  
City-St-Zip: TAMPA, FL 33909

Title: VD ( ) Delete  
Name: BRODA, JOHN  
Address: 416 ROCKAWAY ST  
City-St-Zip: BOONTON, NJ 07005

Title: D ( ) Delete  
Name: FICARRA, ANTHONY  
Address: 601 S LAKE DESTINY RD, STE 300  
City-St-Zip: MAITLAND, FL 32751

Title: VD ( ) Delete  
Name: MARCOUS, NEIL  
Address: 62 EGBERT STREET  
City-St-Zip: BAYHEAD, NJ 08742

Title: PD ( ) Delete  
Name: WEBER, DAVID O  
Address: 5201 W KENNEDY BLVD, SUITE 915  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change ( ) Addition  
Name: NORCROSS, GARY A  
Address: 601 RIVERSIDE AVE 12TH FL  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SEC (X) Change ( ) Addition  
Name: KELLER, CHIP  
Address: 601 RIVERSIDE AVE 12TH FL  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: TREA (X) Change ( ) Addition  
Name: SAX, MICHAEL E  
Address: 601 RIVERSIDE AVE 12TH FL  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DIR (X) Change ( ) Addition  
Name: COOK, RONALD D  
Address: 601 RIVERSIDE AVE 12TH FL  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DIR (X) Change ( ) Addition  
Name: FICARRA, ANTHONY M  
Address: 601 RIVERSIDE AVE 12TH FL  
City-St-Zip: JACKSONVILLE, FL 32204 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: JANE LOUIS

POA

04/10/2009

Electronic Signature of Signing Officer or Director

Date