

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018720

FILED
Apr 13, 2010
Secretary of State

Entity Name: TRANSACTION SERVICES, INC.

Current Principal Place of Business:

601 RIVERSIDE AVE
12TH FL
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

11601 ROOSEVELT BLVD.
ST. PETERSBURG, FL 33716

Current Mailing Address:

601 RIVERSIDE AVE
12TH FL
JACKSONVILLE, FL 32204 US

New Mailing Address:

11601 ROOSEVELT BLVD.
ST. PETERSBURG, FL 33716

FEI Number: 59-3237209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CEO
Name: NORCROSS, GARY A
Address: 11601 ROOSEVELT BLVD.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SECD
Name: GRAVELLE, MICHAEL L
Address: 11601 ROOSEVELT BLVD.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SVPT
Name: LARSEN, KIRK T
Address: 11601 ROOSEVELT BLVD.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: MARCOUS, NEIL
Address: 11601 ROOSEVELT BLVD.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DIR
Name: FICARRA, ANTHONY M
Address: 11601 ROOSEVELT BLVD.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: ASEC
Name: BURGESS, DEBRA H
Address: 11601 ROOSEVELT BLVD.
City-St-Zip: ST. PETERSBURG, FL 33716

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: KELLY LETTMANN

POA

04/13/2010

Electronic Signature of Signing Officer or Director

Date