

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077502

FILED
Feb 29, 2012
Secretary of State

Entity Name: TRANSAMERICA FUND SERVICES, INC.

Current Principal Place of Business:

570 CARILLON PKWY
ST PETERSBURG, FL 337161202

New Principal Place of Business:

Current Mailing Address:

PO BOX 5068
CLEARWATER, FL 337585068

New Mailing Address:

FEI Number: 59-3403587

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 ROAD
PLANTATION, FL 333241202 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: DP
Name: CARTER, JOHN K
Address: 570 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DSVS
Name: GALLAGHER, DENNIS P GC
Address: 570 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D
Name: STAPLES, CHRISTOPHER A
Address: 570 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SVT
Name: HEBURN, KAREN D
Address: 570 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SV
Name: SMITH, BRENDA L
Address: 570 CARILLON PKWY
City-St-Zip: SAINT 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: DENNIS P. GALLAGHER, GC

DSVS

02/29/2012

Electronic Signature of Signing Officer or Director

Date