

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085072

Entity Name: TRANSACT SYSTEMS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8275 SW 53 AVE
MIAMI, FL 33143

New Principal Place of Business:

8275 SW 53 AVE
MIAMI, FL 33143 UN

Current Mailing Address:

8275 SW 53 AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0701260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ANA M
8275 SW 53 AVE
MIAMI, FL 33143 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: PD
Name: MENDOZA, CLAUDIO J
Address: 8275 SW 53 AVE
City-St-Zip: MIAMI, FL 33143

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: CLAUDIO J MENDOZA

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date