

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038059

FILED
Mar 24, 2009
Secretary of State

Entity Name: ELECTRONIC TRANSACTION CORPORATION

Current Principal Place of Business:

3910 N HWY 301
SUITE 105
TAMPA, FL 33619 US

New Principal Place of Business:

104 FOXWOOD DRIVE
BRANDON, FL 33510 US

Current Mailing Address:

3910 N HWY 301
SUITE 105
TAMPA, FL 33619 US

New Mailing Address:

104 FOXWOOD DRIVE
BRANDON, FL 33510 US

FEI Number: 59-3580484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, PAUL E
104 FOXWOOD DR.
BRANDON, FL 33510 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: DVP () Delete
Name: BERGER-SAXON, LINDA
Address: 104 FOXWOOD DR.
City-St-Zip: BRANDON, FL 33510

Title: PD () Delete
Name: SAXON, PAUL E
Address: 104 FOXWOOD DR.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA BERGER-SAXON

DVP

03/24/2009

Electronic Signature of Signing Officer or Director

Date