2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038059

FILED Apr 05, 2012 Secretary of State

Entity Name: ELECTRONIC TRANSACTION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

104 FOXWOOD DRIVE BRANDON, FL 33510 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SAXON, PAUL E 104 FOXWOOD DR. BRANDON, FL 33510 US

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: DVP

Name: BERGER-SAXON, LINDA Address: 104 FOXWOOD DR. City-St-Zip: BRANDON, FL 33510

Title: PD

Name: SAXON, PAUL E Address: 104 FOXWOOD DR. City-St-Zip: BRANDON, FL 33510

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: LINDA BERGER-SAXON DVP 04/05/2012