

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08706

FILED
Jan 09, 2012
Secretary of State

Entity Name: TOTAL SYSTEMS, INC.

Current Principal Place of Business:

7334 NW 5TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7334 NW 5TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-1125243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMOND ERIC J
4770 NW 21 STREET
#111
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

HAMMOND ERIC J
7334 NW 5TH STREET
PLANTATION, FL 33317 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: ERIC J. HAMMOND

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAMMOND, ERIC J
Address: 7334 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: HAMMOND, CLAUDETTE E
Address: 7334 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

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: CLAUDETTE HAMMOND

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date