

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856767

FILED
Apr 13, 2011
Secretary of State

Entity Name: TRANSLOGIC CORP.

Current Principal Place of Business:

10825 EAST 47TH AVE.
DENVER, CO 80239

New Principal Place of Business:

Current Mailing Address:

10825 EAST 47TH AVE.
ATTN: TAX DEPARTMENT
DENVER, CO 80239

New Mailing Address:

FEI Number: 84-0911610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: KEGLEY, CHARLES F
Address: 10825 E 47TH AVE
City-St-Zip: DENVER, CO 80239

Title: VSD
Name: RASMUSSEN, ROBERT L
Address: 10825 E 47TH AVE
City-St-Zip: DENVER, CO 80239

Title: CFO
Name: RASMUSSEN, ROBERT L
Address: 10825 E 4TH AVE
City-St-Zip: DENVER, CO 80239

Title: PDO
Name: KEGLEY, CHARLES F
Address: 10825 E 47TH AVE
City-St-Zip: DENVER, CO 80239

Title: VP
Name: WILLIAMS, JOHN F
Address: 10825 E 47TH AVE
City-St-Zip: DENVER, CO 80239

Title: ASEC
Name: MICHELE, HOLCOMB
Address: 10825 E 47TH AVE
City-St-Zip: DENVER, CO 80239 US

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: JOHN WILLIAMS

VP

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date