2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006680

Entity Name: TRANSATLANTIC GROUP-DELAWARE INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4000 ISLAND BLVD. AVENTURA, FL 33160	

Current Mailing Address:	**New Mailing Address:**
C/O EDDIE TRUMP 4000 ISLAND BLVD. AVENTURA, FL 33160	

FEI Number: 65-0445090   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:**
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., #105 TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	C
Name:	TRUMP, JULIUS
Address:	4000 ISLAND BLVD.
City-St-Zip:	NORTH MIAMI BEACH, FL 33160

Title:	C
Name:	TRUMP, EDDIE
Address:	4000 ISLAND BLVD.
City-St-Zip:	NORTH MIAMI BEACH, FL 33160

Title:	EVP
Name:	LIEB, JAMES M
Address:	C/O THE TRUMP GROUP 4000 ISLAND BLVD.
City-St-Zip:	N. MIAMI BEACH, FL 33160

Title:	D
Name:	SMITH, ROBERT
Address:	WEST BAY ST, PO BOX AP 59213
City-St-Zip:	NASSAU, THE BAHAMAS,

Title:	D
Name:	KORTHALS, ROBIN
Address:	110 BLOOR ST. WEST
City-St-Zip:	TORONTO M5S 2W7 CANADA,

Title:	AVP
Name:	TORPEY, CARITE L
Address:	C/O TRUMP GROUP, 4000 ISLAND BLVD
City-St-Zip:	N MIAMI BEACH, FL 33160

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: JAMES M LIEB   EVP   04/29/2010
                    Electronic Signature of Signing Officer or Director   Date