

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077077

Entity Name: TRANSCRAN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4651 SHERIDAN ST.
STE. 350
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 600N
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN ST.
STE. 350
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 600N
HOLLYWOOD, FL 33021

FEI Number: 20-0087194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, NEIL
4651 SHERIDAN ST.
STE. 350
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BERNSTEIN, NEIL
4000 HOLLYWOOD BLVD.
SUITE 600N
HOLLYWOOD, FL 33021 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: NEIL BERNSTEIN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERNSTEIN, NEIL
Address: 4000 HOLLYWOOD BLVD., SUITE 600N
City-St-Zip: HOLLYWOOD, FL 33021

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: NEIL BERNSTEIN

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date