

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034990

FILED
Feb 14, 2012
Secretary of State

Entity Name: TRANS SOLAR CORP

Current Principal Place of Business:

11370 NW 35TH PLACE
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11370 NW 35TH PLACE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 26-2347447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID, ALEXIS
8320 W SUNRISE BLVD
STE 202
PLANTATION, FL 33322 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: P
Name: FERDINAND, JENNENE
Address: 11370 NW 35TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: BEST-AARON, CAROL
Address: 926 LOXFORD TERRACE
City-St-Zip: SILVER SPRING, MD 20901

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: JENNENE FERDINAND

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date