

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11712

Entity Name: TRANSAMMONIA, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

4211 W. BOY SCOUT BLVD.
SUITE 600
TAMPA, FL 336075757 US

New Principal Place of Business:

Current Mailing Address:

4211 W. BOY SCOUT BLVD.
SUITE 600
TAMPA, FL 336075757 US

New Mailing Address:

C/O 320 PARK AVENUE
NEW YORK, NY 100226815 US

FEI Number: 13-2679131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: STANTON, RONALD P
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 100226815

Title: SVP () Delete
Name: LOVETT, ROBERT C
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 100226815 US

Title: EVP () Delete
Name: LOWENFELS, FRED M.,
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 100226815

Title: EVP () Delete
Name: WEINER, EDWARD G
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 100226815

Title: SVP () Delete
Name: STANTON, OLIVER K.
Address: 320 PARK AVE
City-St-Zip: NEW YORK, NY 100226815

Title: D () Delete
Name: LOWENFELS, FRED M
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 100226815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED M. LOWENFELS

EVPS

03/03/2008

Electronic Signature of Signing Officer or Director

Date