

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045717

FILED
Apr 27, 2009
Secretary of State

Entity Name: TRANSCENDENT GROUP HOLDING INC.

Current Principal Place of Business:

2909 W. BAY TO BAY BLVD.
SUITE 208
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2807 SHORE BREEZE DRIVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3719632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDROS, JOHAN
2807 SHORE BREEZE DR
TAMPA, FL 33611 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: P () Delete
Name: LIDROS, JOHAN
Address: 2807 SHORE BREEZE DR
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: JUVAS, MAGNUS
Address: ROSLAGSGATAN 37
City-St-Zip: STOCKHOLM, SWEDEN, - 11453 S

Title: T () Delete
Name: ARNDT, WILHELM
Address: OXELBARSGRAND 42
City-St-Zip: HASSLEBY, SWEDEN, - 16572 S

Title: S () Delete
Name: ANDERS, SANDSTROM
Address: FLOTTARESTIGEN 56
City-St-Zip: SOLLENTUNA, SWEDEN, - 19251 S

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:

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: JOHAN LIDROS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date