

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003015

Entity Name: TRANZSUBCO I CORP.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2200 FLETCHER AVE
4TH FLOOR
FORT LEE, NJ 07024

New Principal Place of Business:

Current Mailing Address:

2200 FLETCHER AVE
4TH FLOOR
FORT LEE, NJ 07024

New Mailing Address:

FEI Number: 41-2120135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: VP
Name: PALMER, JAMES
Address: 2200 FLETCHER AVE, 4TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: P
Name: GRAF, DAVID
Address: 2200 FLETCHER AVE, 4TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: S
Name: LUNDGREN, LAWRENCE
Address: 2200 FLETCHER AVE, 4TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: T
Name: WALDMAN, KEVIN
Address: 2200 FLETCHER AVE, 4TH FL
City-St-Zip: FORT LEE, NJ 07024

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: LAWRENCE LUNDGREN

S

01/19/2011

Electronic Signature of Signing Officer or Director

Date