

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045717

Entity Name: TRANSCENDENT GROUP HOLDING INC.

Current Principal Place of Business:

SVEAVÄGEN 20
STOCKHOLM, SWEDEN 111 57

Current Mailing Address:

SVEAVÄGEN 20
STOCKHOLM, SWEDEN 111 57 SE

FEI Number: 59-3719632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SANDSTROM, ANDERS CARL-HENRIC
Address FLOTTARESTIGEN 56
City-State-Zip: SOLLENTUNA SWEDEN 192 51

Title VP
Name SINGER MALM, MARTIN BRUNO
Address KRONOGARDSVAGEN 35
City-State-Zip: SUNDBYBERG SWEDEN 174 62

Title TREASURER
Name JOHANSSON JUVAS, KJELL MAGNUS
Address GENERALSVAGEN 66 A
City-State-Zip: OSTERSKAR SWEDEN 184 51

Title S
Name BOHLIN, LARS MARTIN
Address BAGLJUSVAGEN 1 IGH 1601
City-State-Zip: STOCKHOLM SWEDEN 112 19

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: KJELL MAGNUS JOHANSSON JUVAS

TREASURER

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date