

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045717

Entity Name: TRANSCENDENT GROUP HOLDING INC.**Current Principal Place of Business:**KUNGSGATAN42
2 TR
STOCKHOLM SWEDEN, SE-11-135**Current Mailing Address:**KUNGSGATAN42
2 TR
STOCKHOLM SWEDEN, XX SE-11-135 XX**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 192 51

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

Title	TREASURER
Name	JOHANSSON JUVAS, KJELL MAGNUS
Address	GENERALS VAGEN 66 A
City-State-Zip:	OSTERSKAR 184 51
Title	S
Name	BOHLIN, LARS MARTIN
Address	BAGLJUSVAGEN 1 IGH 1601
City-State-Zip:	STOCKHOLM 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****03/25/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date