

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 662342

Entity Name: TRANSNATIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7525 S. HWY A1A
MELBOURNE BCH., FL 32951

New Principal Place of Business:

Current Mailing Address:

7525 S. HWY A1A
MELBOURNE BCH., FL 32951

New Mailing Address:

FEI Number: 59-2012339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, ROBERT L.
1311 BEDFORD DR SUITE #1
MELBOURNE, FL 32940 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: PSTD () Delete
Name: LIBBERWIRTH, JUERGEN
Address: 7525 S. HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V () Delete
Name: BATES, JAMES
Address: 9312 FRANGIPANI DR
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BATES, JAMES
Address: P.O. BOX 1329
City-St-Zip: MELBOURNE, FL 32902 US

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: JAMES H. BATES

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date