

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004462

FILED
Feb 07, 2012
Secretary of State

Entity Name: TRANSMAP CORPORATION

Current Principal Place of Business:

1156 DUBLIN ROAD
102
COLUMBUS, OH 43215 UN

Current Mailing Address:

1156 DUBLIN ROAD
102
COLUMBUS, OH 43215 UN

New Principal Place of Business:

3366 RIVERSIDE DRIVE
SUITE #103
UPPER ARLINGTON, OH 43221 UN

New Mailing Address:

3366 RIVERSIDE DRIVE
SUITE #103
UPPER ARLINGTON, OH 43221 UN

FEI Number: 31-1414214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, ROBERT G
6914 WILLIAMS DRIVE
TAMPA, FL 33634 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: P
Name: LUXHOJ, HOWARD
Address: 3366 RIVERSIDE DR., STE. 103
City-St-Zip: UPPER ARLINGTON, OH 43221 UN

Title: CH
Name: NOVAK, KURT
Address: 3366 RIVERSIDE DR., STE. 103
City-St-Zip: UPPER ARLINGTON, OH 43221 UN

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: HOWARD LUXHOJ

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date