

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006476

Entity Name: TRANSOLUTIONS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

18 N. WAUKEGAN RD
LAKE BLUFF, IL 60044

New Principal Place of Business:

1541 S. WAUKEGAN ROAD
WAUKEGAN, IL 60085

Current Mailing Address:

18 N. WAUKEGAN RD
LAKE BLUFF, IL 60044

New Mailing Address:

1541 S. WAUKEGAN ROAD
WAUKEGAN, IL 60085

FEI Number: 20-1442355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARR, JOHN
2727-6 NW 43RD ST.
GAINESVILLE, FL 32606 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: PRES
Name: CARNRITE, MICHAEL S
Address: 1541 S. WAUKEGAN ROAD
City-St-Zip: WAUKEGAN, IL 60085 US

Title: DIR
Name: FITZSIMMONS, ROBERT J
Address: 1541 S. WAUKEGAN ROAD
City-St-Zip: WAUKEGAN, IL 60085 US

Title: DIR
Name: GOODRICH, JEFFREY M
Address: 1541 S. WAUKEGAN ROAD
City-St-Zip: WAUKEGAN, IL 60085 US

Title: DIR
Name: HOBBS, WILLIAM B
Address: 1541 S. WAUKEGAN ROAD
City-St-Zip: WAUKEGAN, IL 60085 US

Title: DIR
Name: GUZOWSKI, BRUCE
Address: 1541 S. WAUKEGAN ROAD
City-St-Zip: WAUKEGAN, IL 60085 US

Title: DIR
Name: ROGERS, STEPHEN
Address: 1541 S. WAUKEGAN ROAD
City-St-Zip: WAUKEGAN, IL 60085 US

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: MICHAEL S. CARNRITE

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date