

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003015

Entity Name: TRANZSUBCO I CORP.

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

2200 FLETCHER AVE
4TH FLOOR
FORT LEE, NJ 07024

New Principal Place of Business:

Current Mailing Address:

2200 FLETCHER AVE
4TH FLOOR
FORT LEE, NJ 07024

New Mailing Address:

FEI Number: 41-2120135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: BYRON, DAVID
Address: 2200 FLETCHER AVE, 4TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: P () Delete
Name: GRAF, DAVID
Address: 2200 FLETCHER AVE, 4TH FL
City-St-Zip: FORT LEE, NJ 07024

Title: T () Delete
Name: LUNDGREN, LAWRENCE
Address: 2200 FLETCHER AVE, 4TH FL
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: LUNDGREN, LARRY
Address: 2200 FLETCHER AVE, 4TH FL
City-St-Zip: FORT LEE, NJ 07024

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

Title: S (X) Change () Addition
Name: LUNDGREN, LAWRENCE
Address: 2200 FLETCHER AVE, 4TH FL
City-St-Zip: FORT LEE, NJ 07024

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: LARRY LUNDGREN

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09/11/2009

Electronic Signature of Signing Officer or Director

_____ Date