

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007299

FILED
Apr 23, 2012
Secretary of State

Entity Name: TRANSDYN, INC.

Current Principal Place of Business:

2855 PREMIERE PARKWAY
SUITE F
DULUTH, GA 30097 US

New Principal Place of Business:

Current Mailing Address:

2855 PREMIERE PARKWAY
SUITE F
DULUTH, GA 30097 US

New Mailing Address:

FEI Number: 68-0312720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: POWELL, THOMAS MR
Address: 8550 MOSLEY DRIVE
City-St-Zip: HOUSTON, TX 77075

Title: STD
Name: MADISON, DON R
Address: 8550 MOSLEY DRIVE
City-St-Zip: HOUSTON, TX 77075

Title: AS
Name: VENDETTI, RONALD
Address: 2855 PREMIERE PARKWAY, SUITE F
City-St-Zip: DULUTH, GA 30097

Title: VP
Name: MCPHARLIN, THOMAS P
Address: 4256 HACIENDA DRIVE, SUITE 100
City-St-Zip: PLEASANTON, CA 94588

Title: PRES
Name: THOMPSON, G. MARCUS JR.
Address: 2855 PREMIERE PARKWAY, SUITE F
City-St-Zip: DULUTH, GA 30097

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: RONALD VENDETTI

AS

04/23/2012

Electronic Signature of Signing Officer or Director

Date