

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000338

FILED
Jan 14, 2009
Secretary of State

Entity Name: TRANSNET INVESTIGATIVE SERVICES, INC

Current Principal Place of Business:

800 E NORTHWEST HWY
SUITE 106
MOUNT PROSPECT, IL 60056

New Principal Place of Business:

Current Mailing Address:

800 E NORTHWEST HWY
SUITE 106
MOUNT PROSPECT, IL 60056

New Mailing Address:

FEI Number: 36-4034005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, GREGORY
2525 PONCE DELEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, LAWRENCE W
Address: 860 HIBBARD ROAD
City-St-Zip: WINNETKA, IL 60093

Title: VP () Delete
Name: MARSHALL, DOUGLAS A
Address: 1404 GARDEN STREET
City-St-Zip: PARK RIDGE, IL 60068

Title: S () Delete
Name: MARSHALL, DOUGLAS A
Address: 1404 GARDEN STREET
City-St-Zip: PARK RIDGE, IL 60068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DOUGLAS A MARSHALL

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date