

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000199

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRANSAMERICAN PROPERTIES, INC.

Current Principal Place of Business:

7730 HERSCHEL AVENUE, SUITE G
LA JOLLA, CA 92037

New Principal Place of Business:

Current Mailing Address:

7730 HERSCHEL AVENUE, SUITE G
LA JOLLA, CA 92037

New Mailing Address:

FEI Number: 38-1427721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 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: DC
Name: GOTFREDSON, ROBERT
Address: 7730 HERSCHEL AVENUE, SUITE G
City-St-Zip: LA JOLLA, CA 92037

Title: DVC
Name: GOTFREDSON, ANN F
Address: 7730 HERSCHEL AVENUE, SUITE G
City-St-Zip: LA JOLLA, CA 92037

Title: DPS
Name: GOTFREDSON, THOMAS L
Address: 7730 HERSCHEL AVENUE, SUITE G
City-St-Zip: LA JOLLA, CA 92037

Title: DVP
Name: GOTFREDSON, ROBERT E
Address: 7730 HERSCHEL AVENUE, SUITE G
City-St-Zip: LA JOLLA, CA 92037

Title: DT
Name: MIDAS, ELIZABETH
Address: 7730 HERSCHEL AVENUE, SUITE G
City-St-Zip: LA JOLLA, CA 92037

Title: D
Name: FISHER, MARY P BRD
Address: 7730 HERSCHEL AVE., STE. G
City-St-Zip: LA JOLLA, CA 92037

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: THOMAS L GOTFREDSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date