2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001280

FILED
Jul 13, 2011
Secretary of State

Entity Name: TRANSNATIONAL ENTERPRISE CORPORATION

Current Principal Place of Business:

3839 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1179
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 20-4577310 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLASSBERG, ROY F
3839 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: DP
Name: GENTITHES, THOMAS G
Address: UNIT 9-C, THE CLARENDON,3407 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33431

Title: S
Name: CONNORS, VIRGINIA
Address: 9TH FLOOR, 750 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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: VIRGINIA CONNORS SECY 07/13/2011

Electronic Signature of Signing Officer or Director Date