

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005546

FILED
Feb 23, 2011
Secretary of State

Entity Name: TRANSACT COMMERCIAL FURNISHINGS, INC

Current Principal Place of Business:

4600 E WASHINGTON ST, SUITE 100
PHOENIX, AZ 85034

New Principal Place of Business:

Current Mailing Address:

4600 E WASHINGTON ST, SUITE 100
PHOENIX, AZ 85034

New Mailing Address:

FEI Number: 86-0731151

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: P
Name: SCARPONE, CRAIG
Address: 27406 N GIDIYUP TRAIL
City-St-Zip: PHOENIX, AZ 85085

Title: V
Name: SCARPONE, RACHEL
Address: 27406 N GIDIYUP TRAIL
City-St-Zip: PHOENIX, AZ 85085

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: CRAIG SCARPONE

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date