2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86217

FILED Jan 06, 2010 Secretary of State

Entity Name: TRANS-GLOBAL PRODUCTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3825 HENDERSON BLVD SUITE 305

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3825 HENDERSON BLVD SUITE 305 TAMPA, FL 33629 US

FEI Number: 59-2214141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, IRENE 3825 HENDERSON BLVD SUITE 305 TAMPA, FL 33629 US

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: PS

Name: CHEN, MAC C

Address: 3825 HENDERSON BLVD, STE 305

City-St-Zip: TAMPA, FL 33629

Title: VT

Name: CHEN, IRENE

Address: 3825 HENDERSON BLVD, STE 305

City-St-Zip: TAMPA, FL 33629

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: IRENE CHEN VT 01/06/2010