

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F92000000987

FILED
Apr 11, 2011
Secretary of State

Entity Name: TRANSTATE INDUSTRIAL PIPELINE SYSTEMS, INC.

Current Principal Place of Business:

2400 PORT WEST BLVD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

100 LAKESHORE DR. UNIT 758
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2400 PORT WEST BLVD
WEST PALM BEACH, FL 33407 US

New Mailing Address:

P.O. BOX 30933
PALM BEACH GARDENS, FL 33420 US

FEI Number: 74-2382069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULMER, THOMAS W
2400 PORT WEST BLVD.
WEST PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

ULMER, THOMAS W
100 LAKESHORE DR. UNIT 758
NORTH PALM BCH, FL 33408 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ULMER, THOMAS W
Address: 100 LAKESHORE DR. UNIT 758
City-St-Zip: NORTH PALM BEACH, FL 33407

Title: DVS
Name: ULMER, PHYLLIS L
Address: 100 LAKESHORE DR. UNIT 758
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT
Name: ULMER, THOMAS W JR
Address: 14018 MILLER DR. N.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 W ULMER JR

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date