

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000987

FILED
Feb 28, 2012
Secretary of State

Entity Name: TRANSTATE INDUSTRIAL PIPELINE SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

14018 MILLER DRIVE NORTH
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

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
100 LAKESHORE DR. UNIT 758
NORTH PALM BCH, FL 33408 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: DPS
Name: ULMER, THOMAS W JR
Address: 14018 MILLER DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVT
Name: ULMER, ANTHONY L
Address: 4580 SW LA PALOMA DR.
City-St-Zip: STUART, FL 34990

Title: AT
Name: MAIN, NIKI U
Address: 6608 SANDY BANK TERRACE
City-St-Zip: RIVIERA BEACH, FL 33407

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.

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date