

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005495

Entity Name: INTRANS GROUP, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

55 CHERRY LANE  
CARLE PLACE, NY 11514

## New Principal Place of Business:

## Current Mailing Address:

C/O FOX HORAN - 825 THIRD AVE  
NEW YORK, NY 10022

## New Mailing Address:

FEI Number: 13-3014754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: DONATH, PATRICK  
Address: CSSI, 22 AVENUE GALILEE  
City-St-Zip: LE PLESSIS ROBINSON, NA 92350 FR

Title: P ( ) Delete  
Name: BOULARD, ERIC  
Address: 55 CHERRY LANE  
City-St-Zip: CARLE PLACE, NY 11514

Title: S ( ) Delete  
Name: MARSCHNER, EDWARD C  
Address: FOX HORAN - 825 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: V ( ) Delete  
Name: BARBA, JOSEPH  
Address: 55 CHERRY LANE  
City-St-Zip: CARLE PLACE, NY 11514

Title: AS ( ) Delete  
Name: LINDQUIST, ERIC  
Address: FOX HORAN - 825 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: V ( ) Delete  
Name: MOORE, RON  
Address: 55 CHERRY LANE  
City-St-Zip: CARLE PLACE, NY 11514

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DONATH, PATRICK  
Address: CSSI, 22 AVENUE GALILEE  
City-St-Zip: LE PLESSIS ROBINSON, NA 92350 FR

Title: P (X) Change ( ) Addition  
Name: QUEMARD, ARNAUD  
Address: 55 CHERRY LANE  
City-St-Zip: CARLE PLACE, NY 11514

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ABEHSERA, DANIEL  
Address: CSSI, 22 AVENUE GALILEE  
City-St-Zip: LE PLESSIS ROBINSON, NA 92350 FR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD C. MARSCHNER

S

02/04/2009

Electronic Signature of Signing Officer or Director

Date