

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005495

Entity Name: INTRANS GROUP, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

55 CHERRY LANE
CARLE PLACE, NY 11514

New Principal Place of Business:

95 SEA VIEW BOULEVARD, SUITE 203
PORT WASHINGTON, NY 11050

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: D
Name: DEMOGET, MATTHIEU
Address: CSSI, 22 AVENUE GALILEE
City-St-Zip: LE PLESSIS ROBINSON, NA 92350 FR

Title: PD
Name: QUEMARD, ARNAUD
Address: 95 SEA VIEW BOULEVARD, SUITE 203
City-St-Zip: PORT WASHINGTON, NY 11050

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

Title: CFO
Name: AYANIAN, BRUNO
Address: 95 SEA VIEW BOULEVARD, SUITE 203
City-St-Zip: PORT WASHINGTON, NY 11050

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

Title: D
Name: RONDEAU, JEAN-PASCAL
Address: CSSI, 22 AVENUE GALILEE
City-St-Zip: LE PLESSIS ROBINSON, NA 92350 FR

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: EDWARD C. MARSCHNER

S

02/16/2010

Electronic Signature of Signing Officer or Director

Date