2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005495

Entity Name: INTRANS GROUP, INC.

FILED Jan 25, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

C/O FOX HORAN - 825 THIRD AVE NEW YORK, NY 10022 C/O FOX HORAN - 825 THIRD AVE ATTN: E.C. MARSCHNER NEW YORK, NY 10022

FEI Number: 13-3014754 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:

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

OFFICERS AND DIRECTORS:

Title: [

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: BAIRD, LAURIE

Address: 95 SEA VIEW BOULEVARD, SUITE 203 City-St-Zip: PORT WASHINGTON, NY 11050

Title: AS

Name: KUHN, 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 SEC 01/25/2011