2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000027

Entity Name: TRANSNATIONAL COMPUTER, INC.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1180 AVENUE OF THE AMERICA 1400

NEW YORK, NY 10036

Current Mailing Address: New Mailing Address:

10 FAIRWAY DRIVE 10 FAIRWAY DRIVE

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

FEI Number: 13-3245535 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:

RICHARD H. HEAGY HEAGY, RICHARD

10 FAIRWAY DRIVE #110 10 FAIRWAY DRIVE #115

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: RICHARD HEAGY 02/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT () Delete Title: () Change () Addition

 Name:
 BLODGETT, HERBERT
 Name:

 Address:
 271 W 47TH ST., APT 52E
 Address:

 City-St-Zip:
 NEW YORK, NY 10036
 City-St-Zip:

Title: VSD () Delete Title: VSD (X) Change () Addition

Name:HEAGY, RICHARDName:HEAGY, RICHARDAddress:10 FAIRWAY DRIVE #110Address:10 FAIRWAY DRIVE #115City-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:DEERFIELD BEACH, FL 33441

Title: VD () Delete Title: () Change () Addition

 Title:
 VD
 () Delete
 Title:

 Name:
 GALLAGHER, JOHN
 Name:

 Address:
 309 VIZCAYA DR
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

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: RICHARD HEAGY VP 02/04/2008