2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000027

GALLAGHER, JOHN

PALM BEACH GARDENS, FL 33418

309 VIZCAYA DR

Name:

Address: City-St-Zip:

Entity Name: TRANSNATIONAL COMPUTER, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1180 AVENUE OF THE AMERICA 1560 BROADWAY 1400 10 FLOOR NEW YORK, NY 10036 NEW YORK, NY 10036 **New Mailing Address: Current Mailing Address:** 1560 BROADWAY 10 FAIRWAY DRIVE 10 FLOOR DEERFIELD BEACH, FL 33441 NEW YORK, NY 10036 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: HEAGY, RICHARD 10 FAIRWAY DRIVE #115 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BLODGETT, HERBERT Name: Name: 271 W 47TH ST., APT 52E Address: Address: City-St-Zip: NEW YORK, NY 10036 City-St-Zip: () Delete Title: VSD Title: () Change () Addition Name: HEAGY, RICHARD Name: 10 FAIRWAY DRIVE #115 Address: Address: DEERFIELD BEACH, FL 33441 City-St-Zip: City-St-Zip: () Delete Title: Title: VD () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RICHARD HEAGY VP 01/19/2009