

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07194

Entity Name: TRANSCOR, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

9310 OLD KINGS RD SOUTH
SUITE 501
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9310 OLD KINGS RD SOUTH
SUITE 501
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-2234732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERANZELLA, CHARLES
9310 OLD KINGS RD SOUTH
SUITE 501
JACKSONVILLE, FL 32257 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: STD () Delete
Name: BREED, JOHNNIE E. COR
Address: 11649 HAMPTON PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: SPERANZELLA, CHARLES
Address: 6406 MCLAURIN DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BREED, JOHNNIE E. COR
Address: 9310 OLD KINGS ROAD SOUTH STE 501
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
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: CHARLES SPERANZELLA

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date