

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G07194

Entity Name: TRANSCOR, INC.

FILED
Oct 06, 2010
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

OFFICERS AND DIRECTORS:

Title: STD
Name: BREED, JOHNNIE C
Address: 9310 OLD KINGS ROAD SOUTH STE 501
City-St-Zip: JACKSONVILLE, FL 32257

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

Title: VP
Name: CORDELL, TERRY D
Address: 9310 OLD KINGS ROAD SOUTH STE 501
City-St-Zip: JACKSONVILLE, FL 32257

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: JOHNNIE C. BREED

CEO

10/06/2010

Electronic Signature of Signing Officer or Director

Date