

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29374

FILED
Mar 28, 2011
Secretary of State

Entity Name: TRANS ELECTRIC, INCORPORATED

Current Principal Place of Business:

332 AGNES ST
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

332 AGNES ST
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-2443245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, WILLIAM J
332 AGNES STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DONAHUE, WILLIAM J JR
332 AGNES STREET
ORLANDO, FL 32801 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: WILLIAM J DONAHUE JR

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONAHUE, WILLIAM J JR
Address: 332 AGNES STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: T
Name: DOANHUE, MARY M
Address: 332 AGNES STREET
City-St-Zip: ORLANDO, FL 32801 US

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: WILLIAM J DONAHUE JR

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date