2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79048

FILED Mar 29, 2011 Secretary of State

Entity Name: TRANSACT REALTY & INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

730 S ATLANTIC #101-102 730 S ATLANTIC #101-102 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

730 S ATLANTIC #101-102 730 S ATLANTIC #101-102 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 US

FEI Number: 59-2583539 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:

GUINDI, SHERIFF P

1004 HAMPSTEAD

ORMOND BEACH, FL 32176 US

GUINDI, SHERIFF P

1120 HANSBERRY CT.

ORMOND BEACH, FL 32174 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: 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUINDI, SHERIFF
Address: 1120 HANSBERRY CT.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: STD

Name: PATEL, D. S.

Address: 3000 NORTH ATLANTIC AVENUE #5
City-St-Zip: DAYTONA BEACH, FL 32118 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: SHERIFF GUINDI PRES 03/29/2011