

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M07544

FILED
Jul 13, 2012
Secretary of State

Entity Name: TRANSCORP OF FLORIDA, INC.

Current Principal Place of Business:

221 W OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

221 W OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

P.O. BOX 950
FT. LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 59-2481354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, SAMUEL F
221 W. OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CAMILLO, JOHN M
221 W. OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33311 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: JOHN M CAMILLO

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GADDIS, MICHAEL R
Address: 221 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 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: MICHAEL R GADDIS

PRES

07/13/2012

Electronic Signature of Signing Officer or Director

Date