

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013550

Entity Name: TRANSFLO ASP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4301 W BOY SCOUT BLVD, SUITE 550
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4301 W BOY SCOUT BLVD, SUITE 550
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3642736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: HELMS, ROBERT
Address: 4301 W BOY SCOUT BLVD, SUITE 550
City-St-Zip: TAMPA, FL 33607

Title: D
Name: SCHLEICHER, WILLIAM
Address: 20875 CROSSROADS CIR #100
City-St-Zip: WAUKESHA, WI 53186

Title: CFO
Name: MOORE, JACK
Address: 4301 W BOY SCOUT BLVD, SUITE 550
City-St-Zip: TAMPA, FL 33607

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: JACK MOORE

CFO

01/12/2011

Electronic Signature of Signing Officer or Director

Date