

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016637

Entity Name: 2542 TRANSMISSION, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2542 E IRLO BRONSON HWY
KISSIMMEE, FL 34744

New Principal Place of Business:

2542 E IRLO BRONSON HWY
KISSIMMEE, FL 34744 US

Current Mailing Address:

3330 LAKESHORE BLVD.
SAINT CLOUD, FL 34769

New Mailing Address:

2542 E IRLO BRONSON HWY
KISSIMMEE, FL 34744 US

FEI Number: 59-3630605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAQUINTO, FRANK V
3330 LAKESHORE BLVD.
SAINT CLOUD, FL 34769 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: IAQUINTO, FRANK
Address: 3330 LAKESHORE BLVD.
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: IAQUINTO, FRANK V
Address: 3330 LAKESHORE BLVD.
City-St-Zip: SAINT CLOUD, FL 34769 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK V IAQUINTO

PRES

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date