

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000045884

FILED
May 07, 2008
Secretary of State**Entity Name:** TRANSYSTEMS CORPORATION CONSULTANTS OF FLORIDA**Current Principal Place of Business:**2400 PERSHING RD., STE. 400
KANSAS CITY, MO 64108**New Principal Place of Business:****Current Mailing Address:**2400 PERSHING RD., STE. 400
J. KAHMANN
KANSAS CITY, MO 64108**New Mailing Address:****FEI Number:** 58-2572145**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: PD () Delete
Name: VICKERMAN, M. JOHN
Address: 2400 PERSHING RD., STE. 400
City-St-Zip: KANSAS CITY, MO 64108

Title: ST () Delete
Name: MURPHY, ANGELA E
Address: 2400 PERSHING RD., STE. 400
City-St-Zip: KANSAS CITY, MO 64108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEALE, ROGER L
Address: 2400 PERSHING RD., STE. 400
City-St-Zip: KANSAS CITY, MO 64108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA E MURPHY

ST

05/07/2008

Electronic Signature of Signing Officer or Director

Date