

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097629

Entity Name: TRANSFLOR, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

8127 BAY DRIVE
TAMPA, FL 33635

New Principal Place of Business:

12820 GIBSON LANE
ODESSA, FL 33556

Current Mailing Address:

PO BOX 260292
TAMPA, FL 336850292

New Mailing Address:

FEI Number: 59-3677886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTORIUS, BRANDO H
8127 BAY DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

PISTORIUS, BRANDO H
12820 GIBSON LANE
ODESSA, FL 33556 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: BRANDO PISTORIUS

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PISTORIUS, BRANDO H
Address: PO BOX 260292
City-St-Zip: TAMPA, FL 33685

Title: D
Name: PISTORIUS, JOANNE E
Address: PO BOX 260292
City-St-Zip: TAMPA, FL 33685

Title: PRES
Name: PISTORIUS, BRANDO H
Address: PO BOX 260292
City-St-Zip: TAMPA, FL 33685

Title: VP
Name: PISTORIUS, JOANNE E
Address: PO BOX 260292
City-St-Zip: TAMPA, FL 33685

Title: SEC
Name: PISTORIUS, BRANDO H
Address: PO BOX 260292
City-St-Zip: TAMPA, FL 33685

Title: TRES
Name: PISTORIUS, JOANNE E
Address: PO BOX 260292
City-St-Zip: TAMPA, FL 33685

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: BRANDO PISTORIUS

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date