2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037830

Entity Name: TRANIA ENTERPRISES, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5461 SOUTHWYCK BLVD. 2460 OLD STONE COURT

Current Mailing Address: New Mailing Address:

5461 SOUTHWYCK BLVD. 2460 OLD STONE COURT

TOLEDO, OH 43614 TOLEDO, OH 43614

FEI Number: 59-3714205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HABER, LAWRENCE H ESQ 606 FRONT STREET CELEBRATION, FL 347470171 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: YOUNG, DAN

Address: 5461 SOUTHWYCK BLVD., STE. 2-L

City-St-Zip: TOLEDO, OH 43614

Title: D

 Name:
 COLOSKY, BEN

 Address:
 P.O. BOX 564

 City-St-Zip:
 SYLVANIA, OH 43560

Title: D

 Name:
 HABER, LAWRENCE

 Address:
 P.O. BOX 470171

 City-St-Zip:
 CELEBRATION, FL 34747

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: DAN E. YOUNG CEO 01/05/2012