

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045717

FILED
Apr 13, 2012
Secretary of State

Entity Name: TRANSCENDENT GROUP HOLDING INC.

Current Principal Place of Business:

2909 W. BAY TO BAY BLVD.
SUITE 208
TAMPA, FL 33611

New Principal Place of Business:

KUNGSGATAN 42
2 TR
STOCKHOLM SWEDEN, XX SE-11135 XX

Current Mailing Address:

2909 W. BAY TO BAY BLVD.
SUITE 208
TAMPA, FL 33611

New Mailing Address:

KUNGSGATAN 42
2 TR
STOCKHOLM SWEDEN, XX SE-11135 XX

FEI Number: 59-3719632

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 32301 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: P
Name: ARNDT, WILHELM
Address: VATTUGATAN 15, 10TR
City-St-Zip: STOCKHOLM SWEDEN, - 11152

Title: T
Name: JUVAS, MAGNUS
Address: KATARINAVAGEN 1A
City-St-Zip: OSTERSKOR SWEDEN, - 78451 S

Title: VP
Name: MALM, MARTIN
Address: ROSENDALSVAGEN 38
City-St-Zip: VALLENTUNA SWEDEN, - 18633 S

Title: S
Name: SANDSTROM, ANDERS
Address: FLOTTARESTIGEN 56
City-St-Zip: SOLLENTUNA SWEDEN, - 19251 S

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: WILHEM ARNDT

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date