2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146450

Entity Name: TRANSPLANTATION, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

639 HIDDEN RIVER DR 639 HIDDEN RIVER DR

PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

639 HIDDEN RIVER DR 639 HIDDEN RIVER DR

PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 US

FEI Number: 32-0101710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARRELL, RICKEY L ESQ 1595 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952 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:

 Name:
 BURNS, TIMOTHY F

 Address:
 639 HIDDEN RIVER DR

 City-St-Zip:
 PORT ST LUCIE, FL 34983 US

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: TIMOTHY F. BURNS P 04/22/2011