

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156273

FILED
Apr 23, 2011
Secretary of State

Entity Name: TRANSACTION REAL ESTATE, INC.

Current Principal Place of Business:

110 KENSINGTON WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 540369
LAKE WORTH, FL 334540369

New Mailing Address:

FEI Number: 52-2401502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, JOSEPH A
2346 THOMSON WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LUPO, JOSEPH A
110 KENSINGTON WAY
WELLINGTON, FL 33414 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

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LUPO, JOSEPH A
Address: 110 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH A. LUPO

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date