

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023099

FILED
Apr 22, 2009
Secretary of State

Entity Name: TRANSCOR INTERNATIONAL, INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE, SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE, SUITE 700
AVENTURA, FL 33180

New Mailing Address:

2530 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2656656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYRYANOV, SERGEY
2631 NE 48 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ZYRYANOV, SERGEY
2530 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 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: SERGEY ZYRYANOV

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ZYRYANOV, SERGEY
Address: 2631 NE 48 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ZYRYANOV, SERGEY
Address: 2530 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGEY ZYRYANOV

PST

04/22/2009

Electronic Signature of Signing Officer or Director

Date