

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023099

FILED
Jan 27, 2010
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:

2530 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2530 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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
2530 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: SERGEY ZYRYANOV

PST

01/27/2010

Electronic Signature of Signing Officer or Director

Date