

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039719

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRANZAK CORPORATION

Current Principal Place of Business:

7345 W. SAND LAKE RD.
224
ORLANDO, FL 32819

New Principal Place of Business:

13317 RIGGS WAY
WINDERMERE, FL 34786

Current Mailing Address:

7354 W. SAND LAKE RD.
224
ORLANDO, FL 32819

New Mailing Address:

13317 RIGGS WAY
WINDERMERE, FL 34786

FEI Number: 20-3134066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIF, KHAN M
13317 RIGGS WAY
WINDERMERE, FL 34786 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: CEO () Delete
Name: ARIF, KHAN M
Address: 13317 RIGGS WAY
City-St-Zip: WINDERMERE, FL 34786

Title: CTO () Delete
Name: SULTAN, ANSARI A
Address: 13323 RIGGS WAY
City-St-Zip: WINDERMERE, FL 34786

Title: CIO () Delete
Name: ZEESHAN, ANSARI K
Address: 8472 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARIF KHAN

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date