

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039719

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRANZAK CORPORATION

Current Principal Place of Business:

13317 RIGGS WAY
WINDERMERE, FL 34786

New Principal Place of Business:

5538 61ST STREET EAST
BRADENTON, FL 34203

Current Mailing Address:

13317 RIGGS WAY
WINDERMERE, FL 34786

New Mailing Address:

5538 61ST STREET EAST
BRADENTON, FL 34203

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:

ARIF, KHAN M
5538 61ST STREET EAST
BRADENTON, FL 34203 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ARIF, KHAN M
Address: 5538 61ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: CTO
Name: SULTAN, ANSARI A
Address: 7908 GLEN CREST WAY
City-St-Zip: ORLANDO, FL 32836

Title: CIO
Name: ZEESHAN, ANSARI K
Address: 11719 CANYON SUN LANE
City-St-Zip: TOMBALL, TX 77377

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: ARIF KHAN

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date