

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083429

FILED
Jun 17, 2009
Secretary of State

Entity Name: TRANSACTION REALTY GROUP, INC.

Current Principal Place of Business:

6115 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33023

New Principal Place of Business:

15704 SW 53 CT
MIRAMAR, FL 33027

Current Mailing Address:

6115 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33023

New Mailing Address:

15704 SW 53 CT
MIRAMAR, FL 33027

FEI Number: 20-3001748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, KEITH A
6115 MIRAMAR PARKWAY
SUITE B
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

VERNON, KEITH A
15704 SW 53 CT
MIRAMAR, FL 33027 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: KEITH VERNON

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERNON, KEITH
Address: 15704 SW 53 COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH VERNON

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date