2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156175

Entity Name: TRANSGOV CONSULTING, INC.

FILED Apr 26, 2012 Secretary of State

| Current Principal Place of Business: New Principal Place | of Business: |
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|--|--------------|

1235 N GULFSTREAM AVE. 3550 ESPLANADE WAY

5117

SARASOTA, FL 34236 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

1235 N GULFSTREAM AVE. 3550 ESPLANADE WAY #1 5117

SARASOTA, FL 34236 TALLAHASSEE, FL 32311

FEI Number: 20-3863578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOVILL, W. BARTLETT 1605 MAIN STREET SUITE 912 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: (

Name: BITER, RICHARD

Address: 3550 ESPLANADE WAY, APT. 5117 City-St-Zip: TALLAHASSEE, FL 32311

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: RICHARD BITER MR 04/26/2012