

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084040

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRANSFERMAKER CORPORATION

Current Principal Place of Business:

5836 RODMAN STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

1930 NORTH 30TH ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

5836 RODMAN STREET
HOLLYWOOD, FL 33023

New Mailing Address:

1930 NORTH 30TH ROAD
HOLLYWOOD, FL 33021

FEI Number: 20-5125898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, HOWARD
5836 RODMAN STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GERSON, HOWARD
1930 NORTH 30TH ROAD
HOLLYWOOD, FL 33021 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GERSON, HOWARD
Address: 1930 NORTH 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: HOWARD GERSON

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date