

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141292

Entity Name: TRANSCOMP, INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3596 TAMIAMI TRAIL
SUITE 206
PORT CHARLOTTE, FL 33952

Current Mailing Address:

PO BOX 381109
MURDOCK, FL 33938

New Principal Place of Business:

24600 SANDHILL BLVD
SUITE 104
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 20-5893880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAS, EMILE
3596 TAMIAMI TRAIL
SUITE 206
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DUMAS, EMILE
24600 SANHILL BLVD
SUITE 104
PUNTA GORDA, FL 33983 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: DUMAS, EMILE
Address: 3596 TAMIAMI TRAIL STE 206
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: DUMAS, GINNY
Address: 3596 TAMIAMI TRAIL STE 206
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: DUMAS, EMILE
Address: 24600 SANDHILL BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP (X) Change () Addition
Name: DUMAS, GINNY
Address: 24600 SANDHILL BLVD
City-St-Zip: PUNTA GORDA, FL 33983

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: EMILE DUMAS

PR

03/25/2009

Electronic Signature of Signing Officer or Director

Date