

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009068

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRANSFERORBIT CORPORATION

Current Principal Place of Business:

1001 CRAIG ROAD - STE. 250
ST. LOUIS, MO 63146 US

New Principal Place of Business:

1001 CRAIG ROAD
STE 260
ST. LOUIS, MO 63146 US

Current Mailing Address:

1001 CRAIG ROAD - STE. 250
ST. LOUIS, MO 63146 US

New Mailing Address:

1001 CRAIG ROAD
STE 260
ST. LOUIS, MO 63146 US

FEI Number: 43-1885417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE - SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, MARK A
Address: 249 NW 15TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: MARTINEZ, DANIEL
Address: 6711 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33144 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TORO, JORGE H
Address: 1926 CRAMPTON CT
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: D () Change (X) Addition
Name: SCAGLIONE, STEVE J
Address: 1105 OLIVE ST
City-St-Zip: SAINT LOUIS, MO 63101

Title: D () Change (X) Addition
Name: MILLER, ERIC Y
Address: 10845 OLIVE BLVD. SUIT 300
City-St-Zip: SAINT LOUIS, MO 63141

Title: D () Change (X) Addition
Name: GIDNEY, NORMAN
Address: 400 CONTINENTAL BOULEVARD, SUITE 600
City-St-Zip: EL SEGUNDO, CA 90245

Title: D () Change (X) Addition
Name: KUMNICK, PHILLIP
Address: 1607 E. BRIARWOOD TERRACE
City-St-Zip: PHOENIX, AZ 85048

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: JORGE H. TORO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date