

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020444

FILED
Jan 10, 2011
Secretary of State

Entity Name: TRANSEASTERN HOLDING CORP.

Current Principal Place of Business:

3400 SW 60TH AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770787
OCALA, FL 344770787 US

New Mailing Address:

P.O. BOX 669
POMPAN0 BEACH, FL 33061 US

FEI Number: 20-8448701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEHL, PAUL
91 SOUTH JEFFREY ST
BEVERLY HILLS, FL 34465 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: ALLEN, MARK S
Address: P.O. BOX 669
City-St-Zip: POMPAN0 BEACH, FL 33061 US

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: MARK ALLEN

DPST

01/10/2011

Electronic Signature of Signing Officer or Director

Date