

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038960

Entity Name: TRANSTECH SINO AMERICA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2800 GLADE CIRCLE
#116
WESTON, FL 33327

New Principal Place of Business:

318 INDIAN TRACE
508
WESTON, FL 33326

Current Mailing Address:

1401 SE LEGACY COVE CIR
STUART, FL 34997

New Mailing Address:

FEI Number: 26-2512546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEI, XIU
2800 GLADE CIRCLE
116
WESTON, FL 33327 US

Name and Address of New Registered Agent:

WEI, XIU
318 INDIAN TRACE
508
WESTON, FL 33326 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEI, XIU
Address: 318 INDIAN TRACE # 508
City-St-Zip: WESTON, FL 33326 US

Title: D
Name: BIN, ZHANG
Address: 318 INDIAN TRACE # 508
City-St-Zip: WESTON, FL 33326 US

Title: D
Name: MANFRED, KOROSCHETZ
Address: 14359 MIRAMAR, PKWY
City-St-Zip: MIRAMAR, FL 33027 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: XIU WEI

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date