

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047169

FILED
Feb 06, 2012
Secretary of State

Entity Name: TRANS-GLOBAL PRODUCTS IC-DISC, INC.

Current Principal Place of Business:

111 S ARMENIA AVE
SUITE 201
TAMPA, FL 33609 US

New Principal Place of Business:

111 S ARMENIA AVE
SUITE 101
TAMPA, FL 33609 US

Current Mailing Address:

111 S ARMENIA AVE
SUITE 201
TAMPA, FL 33609 US

New Mailing Address:

111 S ARMENIA AVE
SUITE 101
TAMPA, FL 33609 US

FEI Number: 27-3350418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, IRENE
111 S ARMENIA AVE
SUITE 201
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CHEN, IRENE
111 S ARMENIA AVE
SUITE 101
TAMPA, FL 33609 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: IRENE CHEN

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CHEN, MAC C
Address: 111 S ARMENIA AVE, SUITE 101
City-St-Zip: TAMPA, FL 33609 US

Title: VT
Name: CHEN, IRENE
Address: 111 S ARMENIA AVE, SUITE 101
City-St-Zip: TAMPA, FL 33609 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: IRENE CHEN

VT

02/06/2012

Electronic Signature of Signing Officer or Director

Date