

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055580

Entity Name: TRANS TECH SW, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

3519 SW 1ST PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

20120 VETERANS BLVD
UNIT B
PT CHARLOTTE, FL 33954

Current Mailing Address:

3519 SW 1ST PLACE
CAPE CORAL, FL 33914

New Mailing Address:

20120 VETERANS BLVD
UNIT B
PT CHARLOTTE, FL 33954

FEI Number: 90-0591775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, MICHAEL
3519 SW 1ST PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DEMARCO, MICHAEL
20120 VETERANS BLVD
UNIT B
PT CHARLOTTE, FL 33954 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: MICHAEL DEMARCO

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: DEMARCO, MICHAEL
Address: 20120 VETERANS BLVD UNIT B
City-St-Zip: PT CHARLOTTE, FL 33954

Title: D,S
Name: MORGAN, RONALD E
Address: 16166 ARCARO AVE
City-St-Zip: PT CHARLOTTE, FL 33954 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: MICHAEL DEMARCO

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date