

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100754

Entity Name: TRANSAMERICA GROUP, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6498 ENCLAVE WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

9618 VIA GRANDEZZA EAST
WILLINGTON, FL 33411 US

Current Mailing Address:

6498 ENCLAVE WAY
BOCA RATON, FL 33496 US

New Mailing Address:

9618 VIA GRANDEZZA EAST
WILLINGTON, FL 33411 US

FEI Number: 32-0326286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINN, STEVEN
6498 ENCLAVE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LINN, STEVEN
9618 VIA GRANDEZZA EAST
WELLINGTON, FL 33411 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LINN, STEVEN
Address: 9618 VIA GRANDEZZA EAST
City-St-Zip: WELLINGTON, FL 33411 US

Title: DVPS
Name: LINN, CARLA G
Address: 9618 VIA GRANDEZZA EAST
City-St-Zip: WELLINGTON, FL 33411 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: STEVEN LINN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date