

PI1000048993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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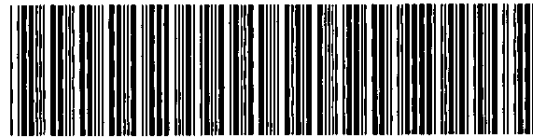
(Business Entity Name)

(Document Number)

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Change

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
9/11/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRANS-AMERICAN SERVICES CORP  
Name of Corporation

**DOCUMENT NUMBER:** P11000048993

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**BILL BASSETT**

Name of Contact Person

**BASSETT CONSULTING, LLC**

Firm/Company

**52 BUNTING DRIVE**

Address

**CRAWFORDVILLE, FL 32327**

City/State and Zip Code

**STAFF@CONSULTBASSETT.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**BILL BASSETT**

Name of Contact Person

at ( **850** ) **926-8811**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Bassett Consulting, LLC**

"Specializing in Regulatory Compliance & Registration"



September 10, 2012

Florida Dept. of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Change of Registered Agent and address  
For Trans-American Services Corp. - Document #: P11000048993**

To Whom It May Concern:

Our company represents our client **Trans-American Services Corp.**, in matters of state regulatory compliance. Our client has requested that the **change the Registered Agent and address** on their Florida corporate records to be changed from 693 Eagle Circle, Delray Beach, FL 33444 to the new office location at:

**Denis Chira  
1451 Cypress Creek Rd, Ste 360  
Ft. Lauderdale, FL 33309**

This request comes through us from **Denis Chira, President** for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

A handwritten signature in black ink that reads "Bill Bassett".

Bill Bassett  
Senior Regulatory Consultant &  
Director of Marketing & Development  
Email: Bill@ConsultBassett.com  
Fax: (850) 926-3155

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA

\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRANS-AMERICAN SERVICES CORP
2. The principal office address: 1451 CYPRESS CREEK RD SUITE 360, FORT LAUDERDALE, FL 33309
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/23/2011 Document number: P11000048993

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BRIAN E. MCCOY

693 EAGLE CIRCLE

DELRAY BEACH FL 33444

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DENIS CHIRA

1451 CYPRESS CREEK RD SUITE 360

P.O. Box NOT acceptable

FORT LAUDERDALE, FL 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

DENIS CHIRA / PRESIDENT

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
Signature of Registered Agent

0/30/12  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA