

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009747

Entity Name: TRANSTECH GROUP, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

500 COUNTY ROAD 1
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

500 COUNTY ROAD 1
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3371404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHELSON, G. REX JR.
1168 ENISWOOD PARKWAY
500 COUNTY RD. 1
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

NICHELSON, G. REX JR.
1168 ENISWOOD PARKWAY
PALM HARBOR, FL 34683 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: NICHELSON, G. REX JR
Address: 1168 ENISWOOD PARKWAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VPS () Delete
Name: FISCH, FRANKLIN M
Address: 4846 LAKE VALENCIA BLVD., E
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Delete
Name: NICHELSON, DELORES F
Address: 1168 ENISWOOD PARKWAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NICHELSON, DELORES F
Address: 1168 ENISWOOD PARKWAY
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G. REX NICHELSON, JR.

PDT

02/19/2009

Electronic Signature of Signing Officer or Director

Date