

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009747

Entity Name: TRANSTECH GROUP, INC.

FILED
Jan 20, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: G. REX NICHELSON, JR.

PDT

01/20/2011

Electronic Signature of Signing Officer or Director

Date