

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067269

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRANSGLOBAL TECHNOLOGIES, INC.

Current Principal Place of Business:

12000 LINCOLN DRIVE W
SUITE 104
MARLTON, NJ 08053

New Principal Place of Business:

Current Mailing Address:

12000 LINCOLN DRIVE W
SUITE 104
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 65-0698155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
12000 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: MATTEUCCI, ROBERT
Address: 12000 LINCOLN DR W, STE 107
City-St-Zip: MARLTON, NJ 08053

Title: VP
Name: HUGHES, JEFFREY S
Address: 12000 LINCOLN DR W, STE 107
City-St-Zip: MARLTON, NJ 08053

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: JEFFREY S HUGHES SR

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date