

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057228

FILED
Apr 18, 2012
Secretary of State

Entity Name: TRANEX, INC.

Current Principal Place of Business:

3665 BEE RIDGE RD., STE. 310
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3665 BEE RIDGE RD., STE. 310
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0766733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DORA MARIA C
3665 BEE RIDGE RD., STE. 310
SARASOTA, FL 34233 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: DV
Name: MCSWEENEY, ANINA C
Address: 3665 BEE RIDGE RD, 310
City-St-Zip: SARASOTA, FL 34223

Title: DVS
Name: THOMAS, DORA MARIA C
Address: 3665 BEE RIDGE RD, 310
City-St-Zip: ARASOTA, FL 34233

Title: DVT
Name: CARRION, J R
Address: 3665 BEE RIDGE RD, 310
City-St-Zip: SARASSOTA, FL 34233

Title: PD
Name: HARRISON, C.W. JR
Address: 5385 SE TAYLOR AVE
City-St-Zip: ARCADIA, FL 34266

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: CHARLES W HARRISON JR.

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date