

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065911

FILED
Jan 08, 2008
Secretary of State

Entity Name: TRANSLIGHT CORP.

Current Principal Place of Business:

1 SAN JOSE PL
SUITE 33
JACKSONVILLE, FL 32257

Current Mailing Address:

1 SAN JOSE PL
SUITE 33
JACKSONVILLE, FL 32257

New Principal Place of Business:

ONE SAN JOSE PL
SUITE 33
JACKSONVILLE, FL 32257

New Mailing Address:

ONE SAN JOSE PL
SUITE 33
JACKSONVILLE, FL 32257

FEI Number: 59-3459082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, RICHARD A VP
1 SAN JOSE PL
SUITE 33
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HUNT, RICHARD A VP
ONE SAN JOSE PL
SUITE 33
JACKSONVILLE, FL 32257 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOESTER, GEORGE
Address: 9855 BEAUCLERC TERR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VDST () Delete
Name: HUNT, RICHARD
Address: 9132 MORNINGTON DR.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: R.A. HUNT

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date