

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000065911

FILED
Jul 06, 2010
Secretary of State

Entity Name: TRANSLIGHT CORP.

Current Principal Place of Business:

ONE SAN JOSE PL
SUITE 33
JACKSONVILLE, FL 32257

New Principal Place of Business:

3750-33 SAN JOSE PLACE
SUITE 33
JACKSONVILLE, FL 32257

Current Mailing Address:

ONE SAN JOSE PL
SUITE 33
JACKSONVILLE, FL 32257

New Mailing Address:

3750-33 SAN JOSE PLACE
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:

KOESTER, GEORGE
3750 SAN JOSE BLVD
SUITE 33
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KOESTER, GEORGE
3750-33 SAN JOSE PLACE
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: GEORGE KOESTER

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: CARROLL, WILLIAM P JR
Address: 8656 DEERMOSS WAY E
City-St-Zip: JACKSONVILLE, FL 32217

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: GEORGE KOESTER

PRES

07/06/2010

Electronic Signature of Signing Officer or Director

Date