2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065911

Entity Name: TRANSLIGHT CORP.

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3750 SAN JOSE PLACE SUITE 33 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3750 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: Name and Address of New Registered Agent:

KOESTER, GEORGE KOESTER, GEORGE H 3750 SAN JOSE PLACE 3750 SAN JOSE PLACE SUITE 33 SUITE 33 JACKSONVILLE, FL 32257 US 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 H. KOESTER 01/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

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 H. KOESTER PD 01/05/2012