

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060658

Entity Name: TRANSGLOBAL SYSTEMS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

308 TEQUESTA DR., STE. 27
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

12000 LINCOLN DR W
SUITE 104
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 65-0944791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEUCCI, JASON R
18249 SE CASSIA LANE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
12000 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEMS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTEUCCI, JASON R
Address: 308 TEQUESTA DR., STE. 27
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: MATTEUCCI, ADRIAN M
Address: 308 TEQUESTA DR., STE. 27
City-St-Zip: TEQUESTA, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HUGHES, JEFFREY S SR
Address: 12000 LINCOLN DR W, STE 104
City-St-Zip: MARLTON, NJ 08053

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: JEFFREY S HUGHES SR

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date