

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000072484

FILED
Jun 09, 2009
Secretary of State**Entity Name:** TRANSOME, INC.**Current Principal Place of Business:**2855 KIRBY CIRCLE NE
SUITE #4
PALM BAY, FL 32905**New Principal Place of Business:****Current Mailing Address:**2855 KIRBY CIRCLE NE
SUITE #4
PALM BAY, FL 32905**New Mailing Address:**1501 R J CONLAN BLVD
SUITE #170
PALM BAY, FL 32905**FEI Number:** 59-3594331**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREDRICKS, STEVEN D
2855 KIRBY CIRCLE, NE
SUITE #4
PALM BAY, FL 32905 US**Name and Address of New Registered Agent:**FREDRICKS, LOIS A
1501 R J CONLAN BLVD
SUITE #170
PALM BAY, FL 32905 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: LOIS A. FREDRICKS

06/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREDRICKS, STEVEN D
Address: 1081 PIEDMONT AVENUE, N.E.
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: VANAGS, EDGAR
Address: 278 GREENWAY AVENUE, N.E.
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Delete
Name: FREDRICKS, LOIS A
Address: 1081 PIEDMONT AVENUE, NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VANAGS, EDGAR
Address: 278 GREENWAY AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Change () Addition
Name: FREDRICKS, LOIS A
Address: 1501 R J CONLAN BLVD #170
City-St-Zip: PALM BAY, FL 32907

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: LOIS A FREDRICKS

VP

06/09/2009

Electronic Signature of Signing Officer or Director

Date