2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61403

FILED Feb 25, 2010 Secretary of State

Entity Name: TRANSAM CORPORATION

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

825 WRIGHT ST

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

825 WRIGHT ST

ENGLEWOOD, FL 34223 US

FEI Number: 65-0359657 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:

LYONS, WILLIAM K. 825 WRIGHT ST

ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCT
Name: HONEY, J K
Address: P.O. BOX 579

City-St-Zip: BOCA GRANDE, FL 33921

Title: V

Name: HONEY, A E J Address: 1298 MILL GLEN DR City-St-Zip: ATLANTA, GA

Title: SV

 Name:
 LYONS, WILLIAM K

 Address:
 825 WRIGHT ST.

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: WILLIAM K.LYONS VP 02/25/2010