

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72363

FILED
Mar 18, 2010
Secretary of State

Entity Name: TRANSOM CORP.

Current Principal Place of Business:

ONE PARK PLACE
621 NW 53RD ST. 400
BOCA RATON, FL 33487

New Principal Place of Business:

751 PARK OF COMMERCE DRIVE
SUITE 118
BOCA RATON, FL 33487

Current Mailing Address:

ONE PARK PLACE
621 NW 53RD ST. 400
BOCA RATON, FL 33487

New Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE 118
BOCA RATON, FL 33487

FEI Number: 65-0366376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWITT, MICHAEL
ONE PARK PLACE
621 NW 53RD ST STE 400
BOCA RATON, FL 33482 US

Name and Address of New Registered Agent:

LEWITT, MICHAEL
751 PARK OF COMMERCE DRIVE
SUITE 118
BOCA RATON, FL 33482 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:

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ENGEL, MARCIE JILL
Address: 751 PARK OF COMMERCE DRIVE, STE 118
City-St-Zip: BOCA RATON, FL

Title: VP
Name: LEWITT, MICHAEL E.
Address: 751 PARK OF COMMERCE DRIVE, STE 118
City-St-Zip: BOCA RATON, FL

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: MICHAEL E LEWITT

VP

03/18/2010

Electronic Signature of Signing Officer or Director

Date