

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72363

FILED
Mar 18, 2011
Secretary of State

Entity Name: TRANSOM CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

6024 LE LAC ROAD
BOCA RATON, FL 33496

Current Mailing Address:

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

New Mailing Address:

6024 LE LAC ROAD
BOCA RATON, FL 33496

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
751 PARK OF COMMERCE DRIVE
SUITE 118
BOCA RATON, FL 33482 US

Name and Address of New Registered Agent:

LEWITT, MICHAEL
6024 LE LAC ROAD
BOCA RATON, FL 33496 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: MICHAEL E. LEWITT

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ENGEL, MARCIE JILL
Address: 6024 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: LEWITT, MICHAEL E.
Address: 6024 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496 US

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

03/18/2011

Electronic Signature of Signing Officer or Director

Date