2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72363

Entity Name: TRANSOM CORP.

FILED Feb 24, 2012 Secretary of State

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

6024 LE LAC ROAD BOCA RATON, FL 33496

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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 02/24/2012