2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103634

FILED Apr 26, 2012 Secretary of State

Entity Name: TRANSITIONS MANAGEMENT ESTATE SERVICES CO.

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

4611 NORFOLK ISLAND PINE DRIVE TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

4611 NORFOLK ISLAND PINE DRIVE TAMARAC, FL 33319 US

FEI Number: 26-1246262 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:

ELIZABETH OWENS 4611 NORFOLK ISLAND PINE DRIVE TAMARAC, FL 33319 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: OFFI

Name: OWENS, ELIZABETH D

Address: 4611 NORFOLK ISLAND PINE DRIVE

City-St-Zip: TAMARAC, FL 33319 US

Title: OFFI

Name: OWENS, MARSHALL R

Address: 4611 NORFOLK ISLAND PINE DRIVE

City-St-Zip: TAMARAC, FL 33319

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: ELIZABETH D. OWENS OFFI 04/26/2012