2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02291

Entity Name: POSITIVE CHANGE, INC.

Current Principal Place of Business:

1275 HIGHWAY 1 SUITE 2 UNIT 6010 VERO BEACH, FL 32960

Current Mailing Address:

1275 US HIGHWAY 1 SUITE 2 UNIT 6010 VERO BEACH, FL 32960 US

FEI Number: 65-0303705

Name and Address of Current Registered Agent:

O'HAN, JANICE ROSE MARIE 1275 US HIGHWAY 1 SUITE 2 UNIT 6010 VERO BEACH, FL 32960 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 | : JANICE O'HAN | | | 04/30/2021 |
|---------------------------|--|-----------------|--|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRES | Title | VP | |
| Name | O'HAN, JANICE RMS. | Name | GALLARANO, MICHAEL WMR | |
| Address | 1275 US HIGHWAY 1 SUITE 2 UNIT 6010 | Address | 1275 US HIGHWAY 1 SUITE 2 UNIT 6010 | |
| City-State-Zip: | VERO BEACH FL 32060 | City-State-Zip: | VERO BEACH FL 32960 | |

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: JANICE O'HAN

PRESIDENT

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date