2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02291

Entity Name: POSITIVE CHANGE, INC.

Current Principal Place of Business:

10480 US 1

SEBASTIAN, FL 32958

Current Mailing Address:

10480 US 1

SEBASTIAN, FL 32958

FEI Number: 65-0303705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDRICKS, LOIS A. 1501 ROBERT CONLON BLVD SUITE 170 PALM BAY, FL 32905 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

FILED Feb 08, 2014

Secretary of State

CC3497757260

Officer/Director Detail:

Title PRES Title VP

Name O'HAN, JANICE RMS. Name GALLARANO, MICHAEL WMR

Address 10480 US 1 Address 10480 U.S. 1

City-State-Zip: SEBASTIAN FL 32958 City-State-Zip: SEBASTIAN FL 32958

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 02/08/2014