

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001652

Entity Name: TRANSFORMHEALTHCS, INC.

Current Principal Place of Business:

1203 BRAMPTON AVE.,
STATESBORO, GA 30458

Current Mailing Address:

1203 BRAMPTON AVE.,
STATESBORO, GA 30458

FEI Number: 46-2323369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title C
Name MCGRATH, WILLENE
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458

Title P
Name JUDGE, ALLISON
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458

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: ALLISON JUDGE

CEO

03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date