2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004514

Entity Name: TRANSITION RESOURCES CORPORATION

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3937 WESTERN BOULEVARD RALEIGH, NC 27606 **Current Mailing Address: New Mailing Address:** 3937 WESTERN BLVD. RALEIGH, NC 27606 FEI Number: 56-1022483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete JOANIS, RICHARD A CHEEK, T. JEROME Name: Name: 3937 WESTERN BOULEVARD Address: 4141 BRANDON LANE Address: City-St-Zip: RALEIGH, NC 27606 City-St-Zip: BURLINGTON, NC 27217 Title: DED () Delete Title: (X) Change () Addition OROZCO, SUZANNE Name: BROWN, MARY Name: Address: 3937 WESTERN BLVD. Address: 11 ANDALUSIAN DRIVE #73 City-St-Zip: RALEIGH, NC 27606 City-St-Zip: MARTINSBURG, WV 25405 Title: () Delete Title: (X) Change () Addition BROWN, MARY GARRISON, EDWARD Name: Name: 100 N. LIBRARY STRET Address: 172 LABONTE DRIVE Address: City-St-Zip: MARTINSBURG, WV 25401 City-St-Zip: GREENVILLE, NC 27858 Title: () Delete Title: DF (X) Change () Addition Name: GARRISON, EDWARD Name: CROOKE, DAVID A 100 N. LIBERTY STREET 3937 WESTERN BLVD Address: Address: City-St-Zip: GREENVILLE, NC 27858 City-St-Zip: RALEIGH, NC 27610 Title: CD (X) Delete Title: () Change () Addition CHEEK, JEROME T Name: Name: 4141 BRANDON LN Address: Address: City-St-Zip: BURLINGTON, NC 27217 City-St-Zip: Title: (X) Delete Title: () Change () Addition CROOKE, DAVID A Name: Name: Address: 3937 WESTERN BLVD. Address: RALEIGH, NC 27606 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY BROWN S 04/30/2009