

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004514

FILED
Mar 28, 2011
Secretary of State

Entity Name: TRANSITION RESOURCES CORPORATION

Current Principal Place of Business:

3937 WESTERN BOULEVARD
RALEIGH, NC 27606

New Principal Place of Business:

SUITE 201
5560 MUNFORD
RALEIGH, NC 27612

Current Mailing Address:

3937 WESTERN BLVD.
RALEIGH, NC 27606

New Mailing Address:

SUITE 201
5560 MUNFORD
RALEIGH, NC 27612

FEI Number: 56-1022483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: S
Name: DIXON, DOLORES
Address: SUITE 201, 5560 MUNFORD ROAD
City-St-Zip: RALEIGH, NC 27612

Title: CHA
Name: NEWMAN, JOHN H
Address: SUITE 201, 5560 MUNFORD ROAD
City-St-Zip: RALEIGH, NC 27612

Title: TRE
Name: WILLIAMS, NICOLE
Address: SUITE 201, 5560 MUNFORD ROAD
City-St-Zip: RALEIGH, NC 27612

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOLORES DIXON

S

03/28/2011

Electronic Signature of Signing Officer or Director

Date