2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004514

FILED Apr 13, 2012 Secretary of State

Entity Name: TRANSITION RESOURCES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

SUITE 201 SUITE 20

5560 MUNFORD 5560 MUNFORD RD RALEIGH, NC 27612 RALEIGH, NC 27612

Current Mailing Address: New Mailing Address:

SUITE 201 SUITE 201

 5560 MUNFORD
 5560 MUNFORD RD

 RALEIGH, NC 27612
 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: 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:

Title: S

Name: DIXON, DOLORES

Address: SUITE 201, 5560 MUNFORD ROAD

City-St-Zip: RALEIGH, NC 27612

Title: CD

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

Title:

Name: HASENAUER, KAREN

Address: SUITE 201, 5560 MUNFORD ROAD

City-St-Zip: RALEIGH, NC 27612

Title:

Name: CHEEK, T. JEROME

Address: SUITE 201, 5560 MUNFORD ROAD

City-St-Zip: RALEIGH, NC 27612

Title: D

Name: GOMEZ, VICTOR

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 04/13/2012