

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: TRANSITION CONSULTING GROUP, LTD, CORP.

Current Principal Place of Business:

17 GRYZBOSKA CIRCLE
FRAMINGHAM, MA 01702

New Principal Place of Business:

Current Mailing Address:

17 GRYZBOSKA CIRCLE
FRAMINGHAM, MA 01702

New Mailing Address:

FEI Number: 27-1590257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAROFSKY, PAUL I
111 SAN MARITA WAY
PALM BEACH GARDENS, FL 33418 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: DT
Name: KAROFSKY, PAUL I
Address: 111 SAN MARITA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DPS
Name: KAROFSKY, DAVID M
Address: 17 GRYZBOSKA CIRCLE
City-St-Zip: FRAMINGHAM, MA 01702

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: DAVID M. KAROFSKY

DPS

01/04/2011

Electronic Signature of Signing Officer or Director

Date