

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000005551

FILED
Dec 17, 2008
Secretary of State

Entity Name: TRANSFORMATIONS CONSULTING, INC.

Current Principal Place of Business:

19108 CENTRE ROSE BLVD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

10612-D PROVIDENCE RD.
497
CHARLOTTE, NC 28277

New Mailing Address:

19108 CENTRE ROSE BLVD
LUTZ, FL 33558 90

FEI Number: 56-1836328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, DALE S
19108 CENTRE ROSE BLVD
LUTZ, FL 33558 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: DALE S. EMERSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPC () Delete
Name: EMERSON, DALE S
Address: 19108 CENTRE ROSE BLVD
City-St-Zip: LUTZ, FL 33558

Title: VCP () Delete
Name: DODGEN, PATRICIA A
Address: 19108 CENTRE ROSE BLVD.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: DODGEN, PATRICIA A
Address: 19108 CENTRE ROSE BLVD.
City-St-Zip: LUTZ, FL 33558

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

SIGNATURE: PATRICIA A. DODGEN

CEO

12/17/2008

Electronic Signature of Signing Officer or Director

Date