2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009455

Entity Name: TRANSFORMATIONAL COMMUNICATIONS, INC.

FILED Mar 09, 2009 Secretary of State

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

2892 SE ITALY STREET

138 BREEZES DR UNIT 34A
PORT ST LUCIE, FL 34952 US

LEXINGTON, SC 29072 US

Current Mailing Address: New Mailing Address:

2892 SE ITALY STREET

138 BREEZES DR UNIT 34A
PORT ST LUCIE, FL 34952 US

LEXINGTON, SC 29072 US

FEI Number: 84-1638272 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:

DOMBEK, MARY KATHERINE REV

2892 SE ITALY STREET

PORT ST LUCIE, FL 34952 US

MCINTIRE, PAT

278 SW GLENWOOD DR

PORT ST LUCIE, FL 34984 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: PAT MCINTIRE 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DOMBEK, MARY KATHERINE
 Name:
 DOMBEK, MARY KATHERINE

 Address:
 2892 SE ITALY STREET
 Address:
 138 BREEZES DR UNIT 34A

 City-St-Zip:
 PORT ST LUCIE, FL 34952 US
 City-St-Zip:
 LEXINGTON, SC 29072 US

Title: D () Delete Title: D (X) Change () Addition Name: DOMBEK, DAVID Name: DOMBEK, DAVID

 Address:
 2892 SE ITALY STREET
 Address:
 138 BREEZES DR UNIT 34A

 City-St-Zip:
 PORT ST LUCIE, FL 34952 US
 City-St-Zip:
 LEXINGTON, SC 29072 US

Title: D () Delete Title: D (X) Change () Addition
Name: ELLSWORTH, JANET REV Name: ELLSWORTH, JANET REV
Address: 964 NE WIEST WAY Address: 964 NE WIEST WAY

 Address:
 964 NE WIEST WAY
 Address:
 964 NE WIEST WAY

 City-St-Zip:
 BEND, OR 977-1
 City-St-Zip:
 BEND, OR 97701

Title: D () Delete Title: D (X) Change () Addition Name: LILES, RHONDA REV Name: LILES, RHONDA REV

 Name:
 LILES, RHONDA REV
 Name:
 LILES, RHONDA REV

 Address:
 POST OFFICE BOX 113265
 Address:
 6309 N 20TH ST E

 City-St-Zip:
 METAIRIE, LA 70011
 City-St-Zip:
 TAMPA, FL 33610

Title: D () Delete Title: D (X) Change () Addition Name: WASHINGTON, JOHN REV Name: WASHINGTON, JOHN REV

Address: 3989 WOLLOUGHBY Address: 9909 TOPANGA CANYON BLVD., # 319

City-St-Zip: HOLT, MI 48842 City-St-Zip: CHATSWORTH, CA 91311

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 WASHINGTON, MICHELLE

Name:
WASHINGTON, MICHELLE

 Address:
 3989 WOLLOUGHBY
 Address:
 9909 TOPANGA CANYON BLVD., # 319

 City-St-Zip:
 HOLT, MI 48842
 City-St-Zip:
 CHATSWORTH, CA 91311

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: REV MARY KATHERINE DOMBEK D 03/09/2009

Electronic Signature of Signing Officer or Director

Date