

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115302

Entity Name: TRANSFORMATIONS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

7618 SOLIMAR CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

7025 BERACASA WAY
SUITE 102G
BOCA RATON, FL 33433

Current Mailing Address:

7618 SOLIMAR CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

7025 BERACASA WAY
SUITE 102G
BOCA RATON, FL 33433

FEI Number: 65-1074659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBIN, ELINOR
7618 SOLIMAR CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROBIN, ELINOR
7025 BERACASA WAY
SUITE 102G
BOCA RATON, FL 33433 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

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBIN, ELINOR
Address: 7025 BERACASA WAY, SUITE 102G
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: SPOFFORD, DAVID J
Address: 7025 BERACASA WAY, SUITE 102G
City-St-Zip: BOCA RATON, FL 33433

Title: SECY
Name: SPOFFORD, DAVID J
Address: 7025 BERACASA WAY, SUITE 102G
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: ROBIN, ELINOR
Address: 7025 BERACASA WAY, SUITE 102G
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: ROBIN, ELINOR
Address: 7025 BERACASA WAY, SUITE 102G
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: SPOFFORD, DAVID J
Address: 7025 BERACASA WAY, SUITE 102G
City-St-Zip: BOCA RATON, FL 33433

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 SPOFFORD

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date