2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056091

Entity Name: TELLING YOUR STORY, INC.

FILED Jun 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

3800 OAKS CLUBHOUSE DR # 212 POMPANO BEACH, FL 33069

New Mailing Address: Current Mailing Address:

3800 OAKS CLUBHOUSE DR POMPANO BEACH, FL 33069

FEI Number: 65-1116978 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:

LYONS KRAUSS, MARJORY LYONS, MARJORY D 3800 OAKS CLUBHOUSE DR 3800 OAKS CLUBHOUSE DR #212 #212 POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: MARJORY D LYONS

06/22/2009 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition LYONS KRAUSS, MARJORY Name: Name: LYONS, MARJORY D 3800 OAKS CLUBHOUSE DR # 212 3800 OAKS CLUBHOUSE DR # 212 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete Title: () Change (X) Addition JEFFERSON, MICHAEL K Name: Name: Address: Address: 600 SOUTH SANTA FE TRAIL CORNVILLE, AZ 86325 City-St-Zip: City-St-Zip:

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: MARJORY D LYONS **PRES** 06/22/2009