

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056091

FILED
Apr 10, 2012
Secretary of State

Entity Name: TELLING YOUR STORY, INC.

Current Principal Place of Business:

3800 OAKS CLUBHOUSE DR
212
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 668485
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1116978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LYONS, MARJORY D PHD
3800 OAKS CLUBHOUSE DR
212
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, PHD

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LYONS, MARJORY D PHD
Address: 3800 OAKS CLUBHOUSE DR # 212
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: JEFFERSON, MICHAEL K
Address: 600 SOUTH SANTA FE TRAIL
City-St-Zip: CORNVILLE, AZ 863325

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: MARJORY D. LYONS, PHD

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04/10/2012

Electronic Signature of Signing Officer or Director

Date