

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094522

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: TRANSFORMATIONAL LEARNING CONSULTANTS, INC.

## Current Principal Place of Business:

829 1ST ST, SOUTH #2F  
JACKSONVILLE, FL 32250

## New Principal Place of Business:

1863 LIVE OAK  
JACKSONVILLE, FL 32246 US

## Current Mailing Address:

P.O. BOX 54367  
JACKSONVILLE, FL 32245

## New Mailing Address:

P.O. BOX 54855  
JACKSONVILLE, FL 32245 US

FEI Number: 59-3746025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORSTER, GREGORY  
829 1ST ST, SOUTH #2F  
JACKSONVILLE, FL 32250 US

## Name and Address of New Registered Agent:

FORSTER, GREGORY  
1863 LIVE OAK  
JACKSONVILLE, FL 32245 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: GREGORY FORSTER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FORSTER, GREGORY  
Address: 829 1ST ST, SOUTH #2F  
City-St-Zip: JACKSONVILLE, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FORSTER, GREGORY  
Address: P.O. BOX 54855  
City-St-Zip: JACKSONVILLE, FL 32245 US

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: GREGORY FORSTER

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04/24/2009

Electronic Signature of Signing Officer or Director

Date