

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094522

FILED
May 01, 2012
Secretary of State

Entity Name: TRANSFORMATIONAL LEARNING CONSULTANTS, INC.

Current Principal Place of Business:

1863 LIVE OAK
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54855
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 59-3746025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTER-RATHBURN, CYNTHIA
1863 LIVE OAK
JACKSONVILLE, FL 32245 US

Name and Address of New Registered Agent:

RATHBURN, CYNTHIA
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: CYNTHIA RATHBURN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: GREGORY FORSTER

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date