2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027217

Entity Name: COACH FOR SUCCESS, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

819 PARK STREET NORTH 11 MARINA TERRACE

ST. PETERSBURG, FL 33710 TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

819 PARK STREET NORTH 11 MARINA TERRACE

ST. PETERSBURG, FL 33710 TREASURE ISLAND, FL 33706

FEI Number: 01-0638029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPARKS, ANCIL B SPARKS, ANCIL B 11 MARINA TERRACE

ST. PETERSBURG, FL 33710 US TREASURE ISLAND, FL 33706 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: ANCIL B SPARKS 01/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SPARKS, ANCIL B
Address: 11 MARINA TERRACE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP

Name: SPARKS, CHERYL E Address: 11 MARINA TERRACE

City-St-Zip: TREASURE ISLAND, FL 33706

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: ANCIL B. SPARKS PRES 01/28/2010