

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065759

FILED
Mar 10, 2008
Secretary of State

Entity Name: TRANSFORMATION STRATEGIES, INC.

Current Principal Place of Business:

1720 TARPON BAY DR., #202
NAPLES, FL 34119

New Principal Place of Business:

1720 TARPON BAY DR., S #202
NAPLES, FL 34119

Current Mailing Address:

1720 TARPON BAY DR., #202
NAPLES, FL 34119

New Mailing Address:

1720 TARPON BAY DR., S #202
NAPLES, FL 34119

FEI Number: 54-2067205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERCZAK, LINDA
4610 ST CROIX LANE APT 1035
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TERCZAK, LINDA
1720 TARPON BAY DR S #202
NAPLES, FL 34119 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERCZAK, LINDA
Address: 1720 TARPON BAY DR., #202
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERCZAK, LINDA
Address: 1720 TARPON BAY DR., S #202
City-St-Zip: NAPLES, FL 34119

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: LINDA TERCZAK

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date