

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065759

FILED
May 01, 2012
Secretary of State

Entity Name: TRANSFORMATION STRATEGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1992 MORRIS AVE
UNIT 172
UNION, NJ 07083

New Mailing Address:

FEI Number: 54-2067205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRESI, LINDA
1720 TARPON BAY DR S #202
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRESI, LINDA
Address: 1720 TARPON BAY DR., S #202
City-St-Zip: NAPLES, FL 34119

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: LINDA GIRESI

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date