2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015063

Entity Name: YOGA FOR TRANSFORMATION, INC.

FILED Jun 17, 2009 Secretary of State

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

719 STRATHMORE DRIVE 3012 ROGAN ROAD ORLANDO, FL 32803 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

719 STRATHMORE DRIVE 3012 ROGAN ROAD ORLANDO, FL 32803 ORLANDO, FL 32812

FEI Number: 04-3736516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOUCHER, ERICA
719 STRATHMORE DR
ORLANDO, FL 32803 US

BOUCHER, ERICA
3012 ROGAN ROAD
ORLANDO, FL 32812 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: 06/17/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BOUCHER, ERICA
 Name:
 BOUCHER, ERICA

 Address:
 719 STRATHMORE DR
 Address:
 3012 ROGAN RD

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32812

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: ERICA BOUCHER MS 06/17/2009