2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151996

Entity Name: TRANSITION OPTIONS, INC.

FILED Apr 29, 2011 Secretary of State

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

499 E CENTRAL PKWY STE 235

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

499 E CENTRAL PKWY STE 235

ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-0505946 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:

BURKE, CATHERINE A 499 E CENTRAL PKWY STE 235

ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: CROSSMAN BURKE, CATHERINE

Address: 135 HILLTOP PLACE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: COO

Name: HARPER, TRACY

Address: 1224 SUNSHINE TREE BLVD City-St-Zip: LONGWOOD, FL 32779

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: CATHERINE CROSSMAN BURKE

CEO

04/29/2011