

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029258

FILED
Feb 21, 2011
Secretary of State

Entity Name: FF TRANSITION SERVICE, INC.

Current Principal Place of Business:

8020 W HAMPTON BLVD
514
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

P O B 25974
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 34-2037796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLAGG, JOHN H JR
8020 HAMPTON BLVD
514
NORTH LAUDERDALE, FL 33068 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: FLAGG, JOHN H JR
Address: 8020 W HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: SECT
Name: KELLY, TERESA Y
Address: 1548 NW 32 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311 US

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: JOHN H FLAGG JR

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date