

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009721

FILED
Jun 16, 2009
Secretary of State

Entity Name: TRANSFORMATIONAL STRATEGIES AND SOLUTIONS, INC.

Current Principal Place of Business:

8131 140TH STREET NORTH
SEMINOLE, FL 33776 US

New Principal Place of Business:

11571 61ST AVENUE NORTH
SEMINOLE, FL 33772 US

Current Mailing Address:

8131 140TH STREET NORTH
SEMINOLE, FL 33776 US

New Mailing Address:

11571 61ST AVENUE NORTH
SEMINOLE, FL 33772 US

FEI Number: 20-8291665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, LEOCADIO
8131 140TH STREET NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

CORDERO, LEOCADIO
11571 61ST AVENUE NORTH
SEMINOLE, FL 33772 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: LEOCARDIO CORDERO

06/16/2009

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:

Title: P D () Delete
Name: RASOR, CAROL
Address: 8131 140TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP () Delete
Name: CORDERO, LEOCADIO
Address: 8131 140TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: RASOR, CAROL
Address: 11571 61ST AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP (X) Change () Addition
Name: CORDERO, LEOCADIO
Address: 11571 61ST AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772 US

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: CAROL RASOR

P.D.

06/16/2009

Electronic Signature of Signing Officer or Director

Date