

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009721

FILED
Apr 25, 2012
Secretary of State

Entity Name: TRANSFORMATIONAL STRATEGIES AND SOLUTIONS, INC.

Current Principal Place of Business:

11571 61ST AVENUE NORTH
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

11571 61ST AVENUE NORTH
SEMINOLE, FL 33772 US

New Mailing Address:

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
11571 61ST AVENUE NORTH
SEMINOLE, FL 33772 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 D
Name: RASOR, CAROL
Address: 11571 61ST AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772 US

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

Title: DIR
Name: RASOR, JOSEPH
Address: 11571 61ST AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

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: CAROL RASOR

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date