2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035551

Entity Name: THE POWER OF TRANSITION, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
408 PALM TRAIL DELRAY BEACH, FL 3348	33		
Current Mailing Address:		New Mailing Address:	
408 PALM TRAIL DELRAY BEACH, FL 334	33		
FEI Number: 26-2355471	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:	
JONATHAN J. LICHTMAN 20283 STATE ROAD 7 SU BOCA RATON, FL 33498	ÎTE 300		
The above named entity su in the State of Florida.	ıbmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
OIOIW (TOILE.	Electronic Signature of Registered Agent		Date

Title:

Name: LICHTMAN, VICTORIA 408 PALM TRAIL Address: City-St-Zip: DELRAY BEACH, FL 33483

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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTORIA LICHTMAN D 03/15/2011