

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005534

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRANSFORM YOUR IMAGE INC.

Current Principal Place of Business:

1200 NW 52ND AVE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1200 NW 52ND AVE
LAUDERHILL, FL 33313 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARCHER, JACKIE L
1200 NW. 52ND AVE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ARCHER, JACKIE L
1200 NW 52ND AVE
LAUDERHILL, FL 33313 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARCHER, JACKIE L
Address: 1200 NW 52ND AVE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: S
Name: SANCTIOUS, SONJIA
Address: P O BOX 15171
City-St-Zip: PLANTATION, FL 33318 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: JACKIE ARCHER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date