2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025693

FILED
Feb 09, 2012
Secretary of State

Entity Name: BUSINESS TRANSITION SERVICES INC.

Current Principal Place of Business:

111 49TH STREET
HOLMES BEACH,, FL 34218

New Principal Place of Business:

Current Mailing Address:

111 49TH STREET
HOLMES BEACH,, FL 34218

New Mailing Address:

FEI Number: 30-0614877 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, JOYCE P
111 49TH STREET
HOLMES BEACH, FL 34218 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: WILLIAMS, ROBERT V
Address: 111 49TH STREET
City-St-Zip: HOLMES BEACH, FL 34218 US

Title: VP
Name: WILLIAMS, JOYCE P
Address: 111 49TH STREET
City-St-Zip: HOLMES BEACH, FL 34218

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: ROBERT VERNON WILLIAMS PRES 02/09/2012

Electronic Signature of Signing Officer or Director Date