2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080828

Entity Name: TRANSCEND TO EUPHORIA INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2642 ROSSELLE ST UNIT 1

JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

2642 ROSSELLE ST 40 MILL STREET EAST

UNIT 1 JACKSONVILLE, FL 32234 US JACKSONVILLE, FL 32204 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYER, MICHELLE M
40 MILL ST EAST
BALDWIN, FL 32234 US

SMITH, MICHELLE M
40 MILL ST EAST
BALDWIN, FL 32234 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: MICHELLE M SMITH 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TYER, MICHELLE M

 Address:
 40 MILL ST EAST

 City-St-Zip:
 BALDWIN, FL 32234 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: MICHELLE M SMITH P 04/28/2012