

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065237

Entity Name: TRANSFORM GROUP, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2 BRIGHTON COURT
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

21 SOURCES STREET
SAINT FERREOL, QC G0A 3RO CA

New Mailing Address:

2 BRIGHTON COURT
PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-2795161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: BERNARD, JULIE
Address: 21 SOURCES STREET
City-St-Zip: SAINT FERREOL, QC G0A 3RO CA

Title: VP
Name: BERNARD, ROBERT
Address: 21 SOURCES STREET
City-St-Zip: SAINT FERREOL, QC G0A 3RO CA

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: JULIE BERNARD

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date