2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083682

Entity Name: TRANSFORM ME, INC

FILED Apr 30, 2012 Secretary of State

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

2244 NORTH WEST 33RD AVENUE 2244 NW 33RD AVENUE

LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

2244 NORTH WEST 33RD AVENUE 4631 NW 31ST AVENUE #287

LAUDERDALE LAKES, FL 33311 FORT LAUDERDALE, FL 33311

FEI Number: 45-3415832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOORE, WONZA G MOORE, WONZA G 2244 NORTH WEST 33RD AVENUE 4631 NW 31ST AVENUE LAUDERDALE LAKES, FL 33311 #287

FORT LAUDERDALE, FL 33311 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MOORE, WONZA G Name:

4631 NW 31ST AVENUE #287 Address: City-St-Zip: FORT LAUDERDALE, FL 33311

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: WONZA MOORE **PRES** 04/30/2012