

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656100

FILED
May 05, 2009
Secretary of State

Entity Name: LAW ENFORCEMENT PSYCHOLOGICAL AND COUNSELING ASSOCIATES, INC.

Current Principal Place of Business:

3900 NW 79 AVENUE
SUITE 726
MIAMI, FL 33166 US

New Principal Place of Business:

7925 NW 12TH STREET
SUITE 301
MIAMI, FL 33126 US

Current Mailing Address:

3900 NW 79 AVENUE
SUITE 726
MIAMI, FL 33166 US

New Mailing Address:

7925 NW 12TH STREET
SUITE 301
MIAMI, FL 33126 US

FEI Number: 59-1978758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXELBERD, MARK
3900 NW 79 AVENUE
STE 726
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AXELBERD, MARK
7925 NW 12TH STREET
STE 301
MIAMI, FL 33126 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: MARK AXELBERD

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AXELBERD, MARK
Address: 13211 MUSTANG TRAIL
City-St-Zip: FT. LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK AXELBERD

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05/05/2009

Electronic Signature of Signing Officer or Director

Date