2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079930

Feb 21, 2011 Secretary of State

Entity Name: JENNINGS' APPLIED BEHAVIOR & COGNITIVE CENTER, INC.

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

1980 N. ATLANTIC AVE., STE 416 1980 N. ATLANTIC AVE., COCOA BEACH, FL 32931

SUITE 416

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

1980 N. ATLANTIC AVE., STE 416 1980 N. ATLANTIC AVE., COCOA BEACH, FL 32931 SUITE 416

COCOA BEACH, FL 32931

FEI Number: 13-4280729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENNINGS, SUSAN M ED.D. 215 VILLA DEL MAR WAY

SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

JENNINGS, SUSAN M ED.D. Name: 215 VILLA DEL MAR WAY Address: City-St-Zip: SATELLITE BEACH, FL 32937

Title:

LING, SIRJU Name: 316 BURKLEY ST Address:

SATELLITE BEACH, FL 32937 City-St-Zip:

Title:

LING, SIRJU Name: 316 BURKLEY ST Address:

City-St-Zip: SATELLITE BEACH, FL 32937

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.

Ρ SIGNATURE: SUSAN JENNINGS, ED.D. 02/21/2011