

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020386

FILED
Jan 06, 2011
Secretary of State

Entity Name: POSITIVE BEHAVIORAL CHANGE, INC.

Current Principal Place of Business:

4431 DAVIE ROAD
105
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

7362 NW 83 WAY
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 84-1696707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, MICHAEL
7362 NW 83 WAY
TAMARAC, FL 33321 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: PRES
Name: MCCALLA, MICHAEL
Address: 7362 NW 83 WAY
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: MCCALLA, SHENNA
Address: 2700 SOUTH OAKLAND FORREST DR. # 210
City-St-Zip: OAKLAND PARK, FL 33312

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: MICHAEL MCCALLA

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date