

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004636

FILED
Jul 08, 2008
Secretary of State

Entity Name: APPLIED PSYCHOLOGICAL TECHNIQUES INC.

Current Principal Place of Business:

5550 CANTEEN COURT
OVIEDO, FL 32765

New Principal Place of Business:

8787 SOUTHSIDE BLVD
#4910
JACKSONVILLE, FL 32256

Current Mailing Address:

1 THORDAL CIRCLE
DARIEN, CT 06820

New Mailing Address:

FEI Number: 06-1415010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, R MARTIN
5550 CANTEEN COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KELLY, R MARTIN
8787 SOUTHSIDE BLVD
#4910
JACKSONVILLE, FL 32256 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:

07/08/2008

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: PTC () Delete
Name: LUNDQUIST, KATLEEN K
Address: 12 THOMAS PLACE
City-St-Zip: ROWAYTON, CT 06853

Title: VSD () Delete
Name: SCOTT, JOHN C
Address: 35 KETCHAM ROAD
City-St-Zip: RIDGEFIELD, CT 06877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: R MARTIN KELLY

CFO

07/08/2008

Electronic Signature of Signing Officer or Director

Date