

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000004636

FILED
Oct 16, 2012
Secretary of State

Entity Name: APPLIED PSYCHOLOGICAL TECHNIQUES INC.

Current Principal Place of Business:

8787 SOUTHSIDE BLVD
#4910
JACKSONVILLE, FL 32256

New Principal Place of Business:

4625 HIGHWAY A1A
SUITE 3A
VERO BEACH, FL 32963

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
8787 SOUTHSIDE BLVD
#4910
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KELLY, R MARTIN
4625 HIGHWAY A1A
SUITE 3A
VERO BEACH, FL 32963 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: R MARTIN KELLY

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTC
Name: LUNDQUIST, KATLEEN K
Address: 1576 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

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

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: R MARTIN KELLY

CFO

10/16/2012

Electronic Signature of Signing Officer or Director

Date