## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000003882

Entity Name: PS EXECUTIVE CENTERS, INC.

FILED Jan 05, 2011 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
|                  |                       |                                  |

10150 HIGHLAND MANOR DRIVE, #200 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1991 CROCKER ROAD 600 WESTLAKE, OH 44145

FEI Number: 34-1534432 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:

DOLEZAL, TRACY 10150 HIGHLAND MANOR DRIVE, #200 TAMPA, FL 33610 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:

Name: SINGLE, GERALD A

Address: 1991 CROCKER ROAD, STE 600

City-St-Zip: WESTLAKE, OH 44145

Title: F

Name: BUTTERFIELD, RICHARD
Address: 1991 CROCKER ROAD, STE 600
City-St-Zip: WESTLAKE, OH 44145

Title: V

Name: DOLEZAL, TRACY

Address: 1991 CROCKER ROAD, STE 600

City-St-Zip: WESTLAKE, OH 44145

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: TRACY DOLEZAL VP 01/05/2011