

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003882

FILED
Jan 16, 2012
Secretary of State

Entity Name: PS EXECUTIVE CENTERS, INC.

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE, #200
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

1991 CROCKER ROAD
600
WESTLAKE, OH 44145

New Mailing Address:

FEI Number: 34-1534432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOLEZAL, TRACY
10150 HIGHLAND MANOR DRIVE, #200
TAMPA, FL 33610 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: CEO
Name: SINGLE, GERALD A
Address: 1991 CROCKER ROAD, STE 600
City-St-Zip: WESTLAKE, OH 44145

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

Title: VP
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

01/16/2012

Electronic Signature of Signing Officer or Director

Date