2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002357

Entity Name: PSYCHOLOGIX, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4240 GALT OCEAN DRIVE, #2003 175 1ST STREET SOUTH #2804 FORT LAUDERDALE, FL 33308 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

4240 GALT OCEAN DRIVE, #2003 175 1ST STREET SOUTH #2804 FORT LAUDERDALE, FL 33308 ST PETERSBURG, FL 33701

FEI Number: 52-2350177 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:

CROOK, THOMAS H DR
4240 GALT OCEAN DRIVE, #2003
FORT LAUDERDALE, FL 33308 US

CROOK, THOMAS H DR
175 1ST STREET SOUTH #2804
ST PETERSBURG, FL 33701 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: THOMAS CROOK 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CROOK, THOMAS H

Address: 175 1ST STREET SOUTH #2804 City-St-Zip: ST PETERSBURG, FL 33701

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: ALAN HOFFMANN CFO 01/05/2010