

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003614

FILED
Jun 20, 2011
Secretary of State

Entity Name: PSYCHOLOGICAL SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

4119 MONTROSE BLVD SUITE 500
HOUSTON, TX 77006 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667566
HOUSTON, TX 772667566 US

New Mailing Address:

FEI Number: 76-0656686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: PISECCO, PHD, STEWART
Address: 2015 SWIFT BLVD
City-St-Zip: HOUSTON, TX 77030 US

Title: T
Name: BRUCH, JR., FORREST B
Address: 4238 DARTMOUTH
City-St-Zip: HOUSTON, TX 77005 US

Title: S
Name: MCPHERSON, ROBERT H
Address: 4516 PALMETTO
City-St-Zip: BELLAIRE, TX 77401 US

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: DR. STEWART PISECCO

CEO

06/20/2011

Electronic Signature of Signing Officer or Director

Date