2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087800

Entity Name: PSYCHOLOGY ESSENTIALS, LLC

FILED Apr 30, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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1325 E TENNESSEE ST.

STE 5 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P O BOX 38091 TALLAHASSEE, FL 32315

FEI Number: 20-3416076 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:

TAY, MAY P PH.D. 1325 E TENNESSEE ST SUITE 5 TALLAHASSEE, FL 32308 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAY, MAY P PH. D.

Address: 1325 E TENNESSEE ST SUITE 5 City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MAY TAY PH.D 04/30/2011