

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007321

FILED
Feb 19, 2010
Secretary of State

Entity Name: PARENT SUPPORT SYSTEMS CORPORATION

Current Principal Place of Business:

1300 NW 180 TERR
MIAMI, FL 33169

New Principal Place of Business:

8801 BISCAYNE BLVD
102
MIAMI SHORES, FL 33138

Current Mailing Address:

P. O. BOX 694216
MIAMI, FL 33269

New Mailing Address:

8801 BISCAYNE BLVD
102
MIAMI SHORES, FL 33138

FEI Number: 26-0447765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, MARNIECE
1300 NW 180 TER.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DIXON, MARNIECE
1300 NW 180 TER.
MIAMI, FL 33169 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: MARNIECE DIXON

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIXON, MARNIECE
Address: 1300 NW 180TH TER
City-St-Zip: MIAMI, FL 33169

Title: S
Name: DIXON, KEVIN
Address: 1300 NW 180TH TER
City-St-Zip: MIAMI, FL 33169

Title: T
Name: QUARLES, DAMON
Address: 3122 NW 50 ST.
City-St-Zip: MIAMI, FL 33142

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARNIECE DIXON

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date