

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005598

FILED
Mar 15, 2012
Secretary of State

Entity Name: P.S.-PSYCHOLOGICAL SERVICES, INC.

Current Principal Place of Business:

3349 N UNIVERSITY DR
#4
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

3349 N UNIVERSITY DR
#4
DAVIE, FL 33024

New Mailing Address:

FEI Number: 65-0975479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JAMES B. LYON, P.A.
3300 UNIVERSITY DRIVE
802
CORAL SPRINGS, FL 33065 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: JAMES B. LYON

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SOLOMON, PHILLIP
Address: 3349 N UNIVERSITY DR
City-St-Zip: DAVIE, FL 33024

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: PHILIP SOLOMON

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date