

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090768

FILED
Feb 17, 2011
Secretary of State

Entity Name: P & S COUNSELING SERVICES, INC.

Current Principal Place of Business:

2020 N.E. 163RD ST., STE.300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2020 N.E. 163RD ST., STE. 300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1138597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, PAMELA D DR.
85 NW 122 STREET
MIAMI, FL 33168 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: PD
Name: SPEARS, PAMELA D DR
Address: 85 NW 122 STREET
City-St-Zip: MIAMI, FL 33168 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. PAMELA SPEARS

DIRC

02/17/2011

Electronic Signature of Signing Officer or Director

Date