2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098516

FILED Jan 24, 2011 Secretary of State

Entity Name: MEDIATION SERVICES OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2480 FRUITVILLE RD

8

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2480 FRUITVILLE RD 8

SARASOTA, FL 34237

FEI Number: 65-1144377 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:

TELFORD, LESLIE 2480 FRUITVILLE RD STE 8 SARASOTA, FL 34237 US KETTRING, LESLIE T 2480 FRUITVILLE RD STE 8 SARASOTA, FL 34237 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: LESLIE TELFORD KETTRING

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTVP

 Name:
 KETTRING, LESLIE T

 Address:
 2480 FRUITVILLE RD STE 8

 City-St-Zip:
 SARASOTA, FL 34237

Title: PD

 Name:
 KETTRING, GARY H

 Address:
 2480 FRUITVILE RD STE 8

 City-St-Zip:
 SARASOTA, FL 34237

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: LESLIE TELFORD KETTRING

SEC

01/24/2011