

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108289

FILED
Apr 24, 2011
Secretary of State

Entity Name: DR. CARMINE PECORARO, PSY.D & ASSOCIATES, P.A.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 317
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1881 NE 26TH STREET
SUITE 70
WILTON MANORS, FL 33305

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 317
FT LAUDERDALE, FL 33304

New Mailing Address:

1881 NE 26TH STREET
SUITE 70
WILTON MANORS, FL 33305

FEI Number: 65-1154871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 N. UNIVERSITY DR.
SUITE 311
SUNRISE, FL 33351 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: PRES
Name: PECORARO, CARMINE DR
Address: 1881 NE 26TH STREET SUITE 70
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: PECORARO, JUDITH
Address: 1881 NE 26TH STREET SUITE 70
City-St-Zip: WILTON MANORS, FL 33305

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: CARMINE PECORARO

PRE

04/24/2011

Electronic Signature of Signing Officer or Director

Date