2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111714

Entity Name: COUNSELING CORNER, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1630 HILLCREST ST. ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 536040 ORLANDO, FL 32853 US

FEI Number: 59-3758337 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:

REILLY, ERNEST W PSTD 1630 HILLCREST ST. ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: REILLY, ERNEST W
Address: 1630 HILLCREST ST.
City-St-Zip: ORLANDO, FL 32803 US

Title: TRES

Name: REILLY, HEATHER
Address: 1630 HILLCREST ST.
City-St-Zip: ORLANDO, FL 32803

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: ERNEST W. REILLY OWME 02/09/2012