

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003542

Entity Name: PEDIATRIC POTENTIALS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1973 LONGWOOD LAKE MARY RD.
SUITE 1001
LONGWOOD, FL 32750

New Principal Place of Business:

295 WAYMONT COURT
LAKE MARY, FL 32746

Current Mailing Address:

1973 LONGWOOD LAKE MARY RD.
SUITE 1001
LONGWOOD, FL 32750

New Mailing Address:

295 WAYMONT COURT
LAKE MARY, FL 32746

FEI Number: 01-0561600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNONE, BRIAN S
1973 LONGWOOD LAKE MARY RD
#1001
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ARNONE, BRIAN S
295 WAYMONT COURT
LAKE MARY, FL 32746 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ARNONE, BRIAN S
Address: 1973 LONGWOOD LAKE MARY RD. #1001
City-St-Zip: LONGWOOD, FL 32750

Title: DS () Delete
Name: ARNONE, KELLI A
Address: 1973 LONGWOOD LAKE MARY RD. #1001
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ARNONE, BRIAN S
Address: 295 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

Title: DS (X) Change () Addition
Name: ARNONE, KELLI A
Address: 295 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN ARNONE

DPT

01/16/2009

Electronic Signature of Signing Officer or Director

Date