2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2011
Secretary of State

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Entity Name: APPLIED CONCEPTS IN MENTAL HEALTH, INC.

Current Principal Place of Business:

13730 NW 6TH COURT
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13730 NW 6TH COURT
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-0864983 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAHAM, MONIQUE
13730 NW 6TH COURT
NORTH 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: GRAHAM, BONNIE
Address: 3700 SW 54TH STREET
City-St-Zip: DANIA, FL 33312

Title: VSTD
Name: GRAHAM, MONIQUE
Address: 14131 SW 33RD COURT
City-St-Zip: DAVIE, FL 33330

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: MONIQUE GRAHAM VSTD 03/18/2011

Electronic Signature of Signing Officer or Director Date