2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109785

FILED Mar 07, 2011 Secretary of State

Entity Name: NEW TAMPA COUNSELING AND MEDIATION, INC.

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

8907 REGENTS PARK DR., STE 310 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

PO BOX 46458 TAMPA, FL 33647

FEI Number: 54-2157391 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:

CRAWFORD-CLARK, BRENDA 14719 TALL TREE DR LUTZ, FL 33559 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: CEO

Name: CRAWFORD-CLARK, BRENDA

Address: PO BOX 46458 City-St-Zip: TAMPA, FL 33647

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: BRENDA CRAWFORD-CLARK CEO 03/07/2011