2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120278

FILED Apr 19, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA PSYCHOLOGICAL CONSULTANTS INC.

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

1114 W. DIXIE AVE 1114 W. DIXIE AVE

LEESBURG, FL 34748 LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

1114 W. DIXIE AVE 1114 W. DIXIE AVE

LEESBURG, FL 34748 LEESBURG, FL 34748 US

FEI Number: 20-1553785 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:

JORDAN, EDWARD P II 1460 E HWY 50

CLERMONT, FL 34711 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: DPST

Name: SAUNDERS, WILLIAM S Address: 1114 W. DIXIE AVE City-St-Zip: LEESBURG, FL 34748 US

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: WILLIAM S. SAUNDERS DPST 04/19/2011