2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133196

FILED Apr 30, 2011 Secretary of State

Date

Entity Name: PEACOCK INDUSTRIES - COUNSELING & RESEARCH SERVICES INC

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

1876 N. UNIVERSITY DRIVE SUITE 200C

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1876 N. UNIVERSITY DRIVE SUITE 200C PLANTATION, FL 33322 U

FEI Number: 27-0104313 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:

GREEN, FAITH M DR 1876 N. UNIVERSITY DRIVE SUITE 200C PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: PCEO

Name: GREEN, FAITH M DR

Address: 1876 N.UNIVERSITY DRIVE, STE 200C

City-St-Zip: PLANTATION, FL 33322 US

Title: D

Name: GREEN, NORTON

Address: 1876 N.UNIVERSITY DRIVE, STE 200C

City-St-Zip: PLANTATION, FL 33322 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: MONICA GREEN PCEO 04/30/2011