

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020386

FILED
Feb 23, 2010
Secretary of State

Entity Name: POSITIVE BEHAVIORAL CHANGE, INC.

Current Principal Place of Business:

4431 DAVIE ROAD
105
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4340 NW 6CT
PLANTATION, FL 33317

New Mailing Address:

7362 NW 83 WAY
TAMARAC, FL 33321

FEI Number: 84-1696707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, MICHAEL
4340 NW 6CT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MCCALLA, MICHAEL
7362 NW 83 WAY
TAMARAC, FL 33321 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: MICHAEL MCCALLA

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCALLA, MICHAEL
Address: 7362 NW 83 WAY
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: MCCALLA, SHENNA
Address: 2700 SOUTH OAKLAND FORREST DR. # 210
City-St-Zip: OAKLAND PARK, FL 33312

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: SHENNA MCCALLA

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date