

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128168

Entity Name: PRISON PSYCH SERVICES, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10200 SUNSET DR
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10200 SUNSET DR
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-3512896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, STEPHEN P
10911 NW 38TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HERNANDEZ, RODOLFO MD
11250 SW 60 CT
PINECREST, FL 33156 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: RODOLFO HERNANDEZ

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, RODLOFO MD
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: RODOLFO HERNANDEZ

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date