2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009582

Name:

Address:

City-St-Zip:

1052 QUEENS WAY

PORT CHARLOTTE, FL 33980 US

Entity Name: THE COUNSELING SOLUTIONS CENTER INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3432 DEPEW AVENUE PORT CHARLOTTE, FL 33952 LIS **Current Mailing Address: New Mailing Address:** 2533 RIO TIBER DRIVE 3432 DEPEW AVE PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33952 US FEI Number: 20-4342924 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: HARRINGTON, CHRISANA 2533 RIO TIBER DRIVE PUNTA GORDA, FL 33950 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HARRINGTON, CHRISANA G Name: Name: 2533 RIO TIBER DRIVE Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: Title: VPT () Delete Title: (X) Change () Addition KOWALEWSKI, MARVIN M Name: KOWALEWSKI, MARVIN M

Address:

City-St-Zip:

163 CROOP LANE

PORT CHARLOTTE, FL 33952 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISANNA G. HARRINGTON PS 04/29/2008