

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020262

FILED
Jul 30, 2007
Secretary of State

Entity Name: PSYCHSOLUTIONS ACQUISITION CORPORATION

Current Principal Place of Business:

1320 S DIXIE HIGHWAY SUITE 1140
CORAL GABLES, FL 33146

New Principal Place of Business:

1320 S DIXIE HIGHWAY
SUITE 1140
CORAL GABLES, FL 33146

Current Mailing Address:

1320 S DIXIE HIGHWAY SUITE 1140
CORAL GABLES, FL 33146

New Mailing Address:

1705 CAPITAL OF TEXAS HIGHWAY SOUTH
SUITE 400
AUSTIN, TX 78746

FEI Number: 01-0857190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEEHAN, KEVIN P
Address: 1705 CAPITAL OF TEXAS HIGHWAY S STE 400
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: MACK, NUNN J
Address: 1705 CAPITAL OF TEXAS HIGHWAY SOUTH
City-St-Zip: AUSTIN, TX 78746

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: J MACK NUNN

SEC

07/30/2007

Electronic Signature of Signing Officer or Director

Date