

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020262

FILED
Jan 07, 2010
Secretary of State

Entity Name: PSYCHSOLUTIONS ACQUISITION CORPORATION

Current Principal Place of Business:

701 SOUTHWEST 27TH AVE
SUITE 500
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1120 CAPITAL OF TEXAS HIGHWAY SOUTH
BUILDING 1, SUITE 200
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC
Name: MACK, NUNN J
Address: 1120 CAPITAL OF TEXAS HIGHWAY SOUTH BLDG 1
City-St-Zip: AUSTIN, TX 78746

Title: DIR
Name: SHEEHAN, KEVIN P
Address: 1120 CAPITAL OF TEXAS HIGHWAY SOUTH BLDG 1
City-St-Zip: AUSTIN, TX 78746

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: J. MACK NUNN

SEC

01/07/2010

Electronic Signature of Signing Officer or Director

Date