

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000020262

FILED
Jun 29, 2012
Secretary of State

Entity Name: PSYCHSOLUTIONS ACQUISITION CORPORATION

Current Principal Place of Business:

830 CRESCENT CENTRE DRIVE
SUITE 610
FRANKLIN, TN 37067 US

New Principal Place of Business:

701 SW 27TH AVENUE
SUITE 500
MIAMI, FL 33135 US

Current Mailing Address:

830 CRESCENT CENTRE DRIVE
SUITE 610
FRANKLIN, TN 37067 US

New Mailing Address:

701 SW 27TH AVENUE
SUITE 500
MIAMI, FL 33135 US

FEI Number: 01-0857190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

JOHN E. PHELAN, P.A.
100 SE 2ND STREET
SUITE 3600
MIAMI, FL 33131 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: JOHN E. PHELAN

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,AS
Name: PURCE, DONALD C
Address: 701 SW 27TH AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33135 US

Title: T,S
Name: EDELSON, JAY
Address: 701 SW 27TH AVENUE SUITE 500
City-St-Zip: MIAMI, FL 33135

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: DONALD PURCE

P

06/29/2012

Electronic Signature of Signing Officer or Director

Date