

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058197

FILED
Jan 26, 2009
Secretary of State

Entity Name: PROACTIVE BEHAVIOR SOLUTIONS, INC.

Current Principal Place of Business:

2460 NORTHSIDE DR
#1303
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2460 NORTHSIDE DR
#1303
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 20-4776968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGRAS, CHRISTINA M PRES
2460 NORTHSIDE DR #1303
CLEARWATER, FL 33761 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: P () Delete
Name: GINGRAS, CHRISTINA
Address: 2460 NORTHSIDE DR #1303
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP () Delete
Name: HORNE, GLENDA
Address: 1589 AMBERLEA DR. N
City-St-Zip: DUNEDIN, FL 34698 US

Title: S () Delete
Name: GABLER, COURTNEY
Address: 1207 CORDOVA GREENS
City-St-Zip: LARGO, FL 33777 US

Title: T () Delete
Name: PALKA, JENNIFER
Address: 8423 SEMINOLE BLVD. #203
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PALKA, JENNIFER
Address: 2460 NORTHSIDE DR. #1501
City-St-Zip: CLEARWATER, FL 33761 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: CHRISTINA M. GINGRAS

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date