2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: GINGRAS, CHRISTINA
Address: 2460 NORTHSIDE DR #1303
City-St-Zip: CLEARWATER, FL 33761 US

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

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

Title: T
Name: PALKA, JENNIFER
Address: 2460 NORTHSIDE DR. #1501
City-St-Zip: CLEARWATER, FL 33761 US

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: CHRISTINA GINGRAS PRES 01/09/2011

Electronic Signature of Signing Officer or Director Date