

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106969

FILED
Apr 26, 2012
Secretary of State

Entity Name: JOHN H. LIVELY, MEDIATION SERVICES, INC.

Current Principal Place of Business:

6415 LAKE WORTH RD.
#203
LAKE WORTH, FL 33463

New Principal Place of Business:

8401 LAKE WORTH ROAD
#120
LAKE WORTH, FL 33467

Current Mailing Address:

6415 LAKE WORTH RD.
#203
LAKE WORTH, FL 33463

New Mailing Address:

8401 LAKE WORTH ROAD
#120
LAKE WORTH, FL 33467

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIVELY, JOHN H
6415 LAKE WORTH RD
203
LAKE WORTH, FL 334623 US

Name and Address of New Registered Agent:

LIVELY, JOHN H
8401 LAKE WORTH ROAD
120
LAKE WORTH, FL 33467 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 H LIVELY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T,
Name: LIVELY, JOHN H
Address: 8401 LAKE WORTH ROAD, #120
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN H LIVELY

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04/26/2012

Electronic Signature of Signing Officer or Director

Date