

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108665

FILED
Feb 21, 2011
Secretary of State

Entity Name: PSYCHOLOGICAL MEDICAL SOLUTIONS, INC

Current Principal Place of Business:

648 N. WILSON
SUITE C
CRESTVIEW, FL 32536 US

New Principal Place of Business:

2735 LAKE SILVER ROAD
CRESTVIEW, FL 32536 US

Current Mailing Address:

648 N. WILSON
SUITE C
CRESTVIEW, FL 32536 US

New Mailing Address:

2735 LAKE SILVER ROAD
CRESTVIEW, FL 32536 US

FEI Number: 20-5411914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALLEN, YAGOW, AND CARR
638 N. FERDON BLVD
CRESTVIEW, FL 32536 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: THOMASYNE YARDLEY

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: YARDLEY, THOMASYNE
Address: 2735 LAKE SILVER ROAD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: COO
Name: YARDLEY, LARRY
Address: 2735 LAKE SILVER ROAD
City-St-Zip: CRESTVIEW, FL 32536 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: THOMASYNE YARDLEY

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date