2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144396

FILED Jan 19, 2012 Secretary of State

Entity Name: NEW TAMPA PSYCHOLOGICAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

16303 TURNBRIDGE CT TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16303 TURNBRIDGE CT TAMPA, FL 33647

FEI Number: 20-5953786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, JOSE S 16303 TURNBRIDGE CT TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KIRSH, TSILA A Address: 16303 TURNBRIDGE CT City-St-Zip: TAMPA, FL 33647

Title: ST

Name: KIRSH, JEFFREY E Address: 16303 TURNBRIDGE CT City-St-Zip: TAMPA, FL 33647

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: TSILA KIRSH PD 01/19/2012