

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116040

FILED
Jan 20, 2011
Secretary of State

Entity Name: GHEZZI PSYCHOLOGICAL SERVICES, INC.

Current Principal Place of Business:

4025 N. FEDERAL HIGHWAY
216C
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4025 N. FEDERAL HIGHWAY
216C
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHECKMARK SERVICES, INC.
3499 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SUSAN MURRAY MBA
440 SOUTH FEDERAL
102
DEERFIELD BEACH, FL 33441 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: SUSAN MURRAY, MBA

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHEZZI, MATTHEW M
Address: 4025 N. FEDERAL HIGHWAY, #216C
City-St-Zip: FORT LAUDERDALE, FL 33308 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: MATTHEW M. GHEZZI

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date