

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125887

FILED
Feb 10, 2011
Secretary of State

Entity Name: SETH GROSSMAN, PSY. D, P.A.

Current Principal Place of Business:

10400 GRIFFIN RD., STE 109
COOPER CITY, FL 333283320

New Principal Place of Business:

Current Mailing Address:

10400 GRIFFIN RD., STE 109
COOPER CITY, FL 333283320

New Mailing Address:

FEI Number: 26-1493278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSSMAN, SETH D
5400 S UNIVERSITY DRIVE, BLDG 1 SUITE 119
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GROSSMAN, SETH D
10400 GRIFFIN ROAD #109
COOPER CITY, FL 33328 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: SETH GROSSMAN

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GROSSMAN, SETH D
Address: 10400 GRIFFIN RD., STE 109
City-St-Zip: COOPER CITY, FL 333283320

Title: VD
Name: GROSSMAN, LISA A
Address: 10400 GRIFFIN RD., STE 109
City-St-Zip: COOPER CITY, FL 333283320

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: SETH GROSSMAN

PSTD

02/10/2011

Electronic Signature of Signing Officer or Director

Date