2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132635

Entity Name: POSITIVE ASPECTS, INC.

FILED Apr 21, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | | | |
|--|--|---------------------------------|-----------|--|--|-----------------|----------------------------|--------------------------|
| 500 E. BROWARD BLVD. SUITE 1125 FT. LAUDERDALE, FL 33394 | | | | 6600 NORTH ANDREWS AVENUE SUITE #310 FT. LAUDERDALE, FL 33309 US | | | | |
| | | | | | | | | Current Mailing Address: |
| 500 E. BROWARD BLVD. SUITE 1125 FT. LAUDERDALE, FL 33394 | | | | 6600 NORTH ANDREWS AVENUE SUITE #310 FT. LAUDERDALE, FL 33309 US | | | | |
| | | | | | | | | FEI Number: |
| Name and Address of Current Registered Agent: | | | | | Name and Address of New Registered Agent: | | | |
| 1720 HARF SUITE 7A | KEITH A ESQ RISON STREE OD, FL 33020 | Γ | | | | | | |
| The above in the State | | ubmits this statement for the p | ourpose o | f changing it | ts registered | office or r | registered agent, or both, | |
| SIGNATUR | E: | | | | | | | |
| | Electroni | c Signature of Registered Age | ent | | | | Date | |
| Election Carr | paign Financing | Trust Fund Contribution (). | | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | | |
| Title: Name: Address: City-St-Zip: | P,S () ORLANDO, JOH 11647 NW 69TH PARKLAND, FL | PLACE | | Title: Name: Address: City-St-Zip: | (|) Change | () Addition | |
| Title: Name: Address: City-St-Zip: | VP () MCLELLAN, MIC 4100 NW 100TH CORAL SPRING | AVENUE | | Title: Name: Address: City-St-Zip: | (|) Change | () Addition | |
| Title: Name: Address: City-St-Zip: | VP () STEIN, CHAZON 630 NE 173RD 1 N. MIAMI BEACH | ERRACE | | Title: Name: Address: City-St-Zip: | (|) Change | () Addition | |
| Title: Name: Address: City-St-Zip: | JOHNS, DONALI 110 N. FEDERA | | | Title: Name: Address: City-St-Zip: | VP (X JOHNS, DONA 1012 N.E. 3RI FT. LAUDERD | ALD O STREET | () Addition 3301 US | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN ORLANDO P,S 04/21/2009