

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086404

FILED
Jul 13, 2009
Secretary of State

Entity Name: PSYCHOLOGICAL EXPRESSIONS INC.

Current Principal Place of Business:

2200 W CORPORATE BLVD
BOCA RATON, FL 33433

New Principal Place of Business:

7200 W CAMINO REAL
303
BOCA RATON, FL 33433

Current Mailing Address:

2200 W CORPORATE BLVD
BOCA RATON, FL 33433

New Mailing Address:

7200 W CAMINO REAL
303
BOCA RATON, FL 33433

FEI Number: 26-3150781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, HENAH G
4342 NW 67TH AVE
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOSSAIN, HENAH G
Address: 4342 NW 67TH AVE
City-St-Zip: POMPANNO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEHNAH G HOSSAIN

DR

07/13/2009

Electronic Signature of Signing Officer or Director

Date