2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086404

Entity Name: PSYCHOLOGICAL EXPRESSIONS INC.

FILED Mar 26, 2012 Secretary of State

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

7200 W CAMINO REAL 303 BOCA RATON, FL 33433

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

HOSSAIN, HENAH G
4342 NW 67TH AVE
POMPANO BEACH, FL 33067 US
GUPTA, HENAH
22214 BELLA LAGO DRIVE
BOCA RATON, FL 33433 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: HENAH GUPTA 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: GUPTA, HENAH

Address: 22214 BELLA LAGO DRIVE City-St-Zip: BOCA RATON, FL 33433

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: HENAH GUPTA PRES 03/26/2012