

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015570

FILED
Feb 18, 2010
Secretary of State

Entity Name: PLAN B MEDIATION SERVICES, INC.

Current Principal Place of Business:

759 NW 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

759 NW 22 AVE
MIAMI, FL 33125

New Mailing Address:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, ANTHONY A
759 NW 22 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ROCA, ANTHONY A
338 MINORCA AVENUE
CORAL GABLES, FL 33134 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: ANTHONY A. ROCA

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROCA, ANTHONY A
Address: 338 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: ANTHONY A ROCA

PSD

02/18/2010

Electronic Signature of Signing Officer or Director

Date