

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032551

FILED
Aug 15, 2011
Secretary of State

Entity Name: PSYCH IN A BOX, INC.

Current Principal Place of Business:

4303 SUMMIT CREEK BLVD.
#4109
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

4303 SUMMIT CREEK BLVD.
#4109
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-4653534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASUL, DENA
4303 SUMMIT CREEK BLVD.
#4109
ORLANDO, FL 32837 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: RASUL, DENA
Address: 4303 SUMMIT CREEK BLVD. #4109
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: LATIMER, BEVERLY
Address: 4303 SUMMIT CREEK BLVD. #4109
City-St-Zip: ORLANDO, FL 32837 US

Title: CFO
Name: WARD, LOUVONIA
Address: 4303 SUMMIT CREEK BLVD. #4109
City-St-Zip: ORLANDO, FL 32837 US

Title: D
Name: TAYLOR, URSULA
Address: 4303 SUMMIT CREEK BLVD. #4109
City-St-Zip: ORLANDO, FL 32837 US

Title: DAS
Name: SIMPSON, ROXANNE L
Address: 4303 SUMMIT CREEK BLVD. #4109
City-St-Zip: ORLANDO, FL 32837 US

Title: DS
Name: CYPRIAN, CAROL S
Address: 4303 SUMMIT CREEK BLVD. #4109
City-St-Zip: ORLANDO, FL 32837 US

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: LOUVONIA J. WARD

CFO

08/15/2011

Electronic Signature of Signing Officer or Director

Date