

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051153

FILED
Jan 21, 2012
Secretary of State

Entity Name: PREFERRED EDUCATIONAL & PSYCHOLOGICAL SERVICES, INC.

Current Principal Place of Business:

650 S.W. 34TH STREET
SUITE 301
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

610 S.W. 34TH STREET
SUITE 301
FORT LAUDERDALE, FL 33315

Current Mailing Address:

650 S.W. 34TH STREET
SUITE 301
FORT LAUDERDALE, FL 33315

New Mailing Address:

610 S.W. 34TH STREET
SUITE 301
FORT LAUDERDALE, FL 33315

FEI Number: 27-1867977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ELISE
650 S.W. 34TH STREET
SUITE 301
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

TAYLOR, ELISE S
610 S.W. 34TH STREET
SUITE 301
FORT LAUDERDALE, FL 33315 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: ELISE SPINA TAYLOR

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TAYLOR, ELISE S
Address: 650 SW 34 STREET, SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ELISE SPINA TAYLOR

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date