

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069649

FILED
Jan 07, 2011
Secretary of State

Entity Name: MENTAL HEALTH MANAGEMENT GROUP, INC.

Current Principal Place of Business:

710 OAKFIELD DRIVE
261
BRANDON, FL 33511 US

New Principal Place of Business:

1121 NIKKI VIEW DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

710 OAKFIELD DRIVE
261
BRANDON, FL 33511 US

New Mailing Address:

1121 NIKKI VIEW DRIVE
BRANDON, FL 33511 US

FEI Number: 27-0784196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICK, GARIN D
710 OAKFIELD DRIVE
261
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VICK, GARIN D
1121 NIKKI VIEW DRIVE
BRANDON, FL 33511 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VICK, GARIN D
Address: 1121 NIKKI VIEW DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: NOONAN, TROY
Address: 1121 NIKKI VIEW DRIVE
City-St-Zip: BRANDON, FL 33511 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: GARIN D. VICK

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date