

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101459

FILED
Feb 24, 2011
Secretary of State

Entity Name: ULTIMATE THINKING PSYCHOLOGICAL CONSULTANTS, P.A.

Current Principal Place of Business:

20822 SAN SIMEON WAY
UNIT 109
MIAMI, FL 33179 US

New Principal Place of Business:

14033 SW 49TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

20822 SAN SIMEON WAY
UNIT 109
MIAMI, FL 33179 US

New Mailing Address:

14033 SW 49TH STREET
MIRAMAR, FL 33027 US

FEI Number: 27-0674822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, XUAN O PH.D.
20822 SAN SIMEON WAY
UNIT 109
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

STEVENS, XUAN O PH.D.
14033 SW 49TH STREET
MIRAMAR, FL 33027 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: XUAN STEVENS, PH.D.

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEVENS, XUAN O PH.D.
Address: 14033 SW 49TH STREET
City-St-Zip: MIRAMAR, FL 33027 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: XUAN STEVENS, PH.D.

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date