2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046283

Entity Name: POSITIVE BEHAVIOR THERAPY, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1019 MARLIN LAKES CIRCLE 4954 GEORGE AVE APARTMENT 912 SARASOTA, FL 34233 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

1019 MARLIN LAKES CIRCLE 4954 GEORGE AVE APARTMENT 912 SARASOTA, FL 34233 SARASOTA, FL 34232

FEI Number: 27-2822296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: BEHLING, JOHN N Address: 4954 GEORGE AVE City-St-Zip: SARASOTA, FL 34233

Title: D

Name: BEHLING, JOHN N Address: 4954 GEORGE AVE City-St-Zip: SARASOTA, FL 34233

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: JOHN N BEHLING MR. 04/29/2011