2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053605

FILED Feb 27, 2011 Secretary of State

Entity Name: OPERATIONAL BEHAVIOR SOLUTIONS INCORPORATED

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

115 QUAILWOOD DRIVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 2505 EAGLE LAKE, FL 33839

FEI Number: 27-2965607 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:

WADE, KELLY E 115 QUAILWOOD DRIVE WINTER HAVEN, FL 33880 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:

 Name:
 WADE, KELLY E

 Address:
 115 QUAILWOOD DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: VP

Name: BAKER, MARY

Address: 6106 KINGBIRD MANOR DRIVE

City-St-Zip: LITHIA, FL 33547

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: KELLY E WADE P 02/27/2011