

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074630

Entity Name: PROGRAM SUCCESS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1925 S. ATLANTIC AVENUE
SUITE 403
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9604
DAYTONA BEACH, FL 32120

New Mailing Address:

**FILING CANCELLED
RETURNED CHECK**

FEI Number: 27-3453002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRS, GWENDOLYN E
1925 S. ATLANTIC AVENUE
SUITE 403
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

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: P
Name: BARRS, DARRYL A
Address: 1925 S. ATLANTIC AVENUE, SUITE 403
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP,
Name: BARRS, GWENDOLYN E
Address: 1925 S. ATLANTIC AVENUE, SUITE 403
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: T
Name: BARRS, DOMINIQUE D
Address: 1925 S. ATLANTIC AVENUE, SUITE 403
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: DARRYL A. BARRS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date