2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088461

Entity Name: PEACE OF MIND SUPPORT SERVICES, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business:

2763 SYDELLE STREET
SARASOTA, FL 34237

425 ORANGEWOOD DR
DUNEDIN, FL 34698

Current Mailing Address:

P.O. BOX 1334
SARASOTA, FL 34230

New Mailing Address:

425 ORANGEWOOD DR
DUNEDIN, FL 34698

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CATALFOMO, ANTHONY 506 LOUISA STREET KEY WEST, FL 33040 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: PS/T

Name: SAVAGE, ZITA

Address: 425 ORANGEWOOD DR City-St-Zip: DUNEDIN, FL 34698

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: ZITA MAMIE SAVAGE PS/T 01/13/2012