

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018801

FILED
Mar 29, 2012
Secretary of State

Entity Name: THE CENTER FOR PSYCHOLOGICAL FITNESS P.A.

Current Principal Place of Business:

10400 GRIFFIN RD #109
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10400 GRIFFIN RD #109
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 27-5138254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GROSSMAN, SETH D
10400 GRIFFIN ROAD
#109
COOPER CITY, FL 33328 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: SETH GROSSMAN

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GROSSMAN, SETH
Address: 10400 GRIFFIN RD #109
City-St-Zip: COOPER CITY, FL 33328

Title: V
Name: GROSSMAN, LISA
Address: 10400 GRIFFIN RD #109
City-St-Zip: COOPER CITY, FL 33328

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: SETH GROSSMAN

PSTD

03/29/2012

Electronic Signature of Signing Officer or Director

Date