

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000065690

Entity Name: PSYCHSMART PH.D., INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3155 S. FEDERAL HWY  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

3155 S. FEDERAL HWY  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

P.O. BOX 550  
BOCA RATON, FL 33429 US

FEI Number: 45-2804834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POLEN, DAWN  
3155 S. FEDERAL HWY  
DELRAY BEACH, FL 33483 US

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

SILVER, DAWN  
3155 S. FEDERAL HWY  
DELRAY BEACH, FL 33483 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: DAWN SILVER

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SILVER, DAWN  
Address: 3155 S. FEDERAL HWY  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: DAWN SILVER

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date