

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056134

Entity Name: PSYCHSOLUTIONS, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

1320 S. DIXIE HIGHWAY
STE 1140
MIAMI, FL 331462926 US

Current Mailing Address:

1320 S. DIXIE HIGHWAY
STE 1140
MIAMI, FL 331462926 US

New Principal Place of Business:

1320 S. DIXIE HIGHWAY
STE 1140
MIAMI, FL 33146 US

New Mailing Address:

1705 CAPITAL OF TEXAS HIGHWAY SOUTH
SUITE 400
AUSTIN, TX 78746 US

FEI Number: 65-0428340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREGMAN, ARTHUR B
1320 S DIXIE HIGHWAY
SUITE 1140
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREGMAN, ARTHUR
Address: 1320 S. DIXIE HWY STE 1140
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: J., MACK NUNN
Address: 1705 CAPITAL OF TEXAS HIGHWAY SOUTH
City-St-Zip: AUSTIN, TX 78746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J.MACK NUNN

SEC

07/30/2007

Electronic Signature of Signing Officer or Director

Date