

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056134

Entity Name: PSYCHSOLUTIONS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

701 SOUTHWEST 27TH AVE
SUITE 500
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1120 CAPITAL OF TEXAS HIGHWAY SOUTH
BUILDING 1, SUITE 200
AUSTIN, TX 78746 US

New Mailing Address:

FEI Number: 65-0428340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SEC
Name: J., MACK NUNN
Address: 1120 CAPITAL OF TX HWY SO BLDG 1 #200
City-St-Zip: AUSTIN, TX 78746

Title: DIR
Name: SHEEHAN, KEVIN P
Address: 1120 CAPITAL OF TX HWY SO BLDG 1 #200
City-St-Zip: AUSTIN, TX 78746

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: J. MACK NUNN

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date