

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043228

Entity Name: S.P.B. INDUSTRIAL PSYCHOLOGY, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

7800 W OAKLAND PARK BLVD,
G-121
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7800 W OAKLAND PARK BLVD
G-121
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0669067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL BRAULT CPA
7800 W OAKLAND PARK BLVD
BLDG G
FORT LAUDERDALE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAUTHIER, PIERRE
Address: 375 BOUL. ROLAND-THERRIEN #501
City-St-Zip: LONGUEUIL, QU J4H 4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUTHIER, PIERRE
Address: 555 BOUL. ROLAND-THERRIEN #300
City-St-Zip: LONGUEUIL, QU J4H 4E7

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: PIERRE GAUTHIER

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date