

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058867

FILED
Jan 07, 2012
Secretary of State

Entity Name: SHANLIS COUNSELING AND ASSESSMENT, INC.

Current Principal Place of Business:

430 SW CALIFORNIA AVE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

5179 RUE DROLET
MONTREAL, QC H2T 2H3 CA

New Mailing Address:

347 TERRASSE ST-DENIS
MONTREAL, QC H2X 1E7 CA

FEI Number: 65-0677624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THEODORE G
439 SW CALIFORNIA AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILLIAMS, THEODORE G
430 SW CALIFORNIA AVE
STUART, FL 34994 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, THEODORE G
Address: 347 TERRASSE ST-DENIS
City-St-Zip: MONTREAL, QC H2X 1E7 CA

Title: VP
Name: EDNEY, STEVEN
Address: 6620 SW GAINES AVE
City-St-Zip: STUART, FL 34937

Title: ST
Name: SCOTES, ATHENA
Address: 5179 RUE DROLET
City-St-Zip: MONTREAL, QC H2T 2H3 CA

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: THEODORE G. WILLIAMS

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date