2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076652

Entity Name: PSYCHOPHARMACOLOGY CONSULTANTS, P.A.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5445 PARK CENTRAL COURT NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

783 TRAMORE LANE NAPLES, FL 34108

FEI Number: 59-3529928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIEBEL, HENNELLS & CARUFE, P.A. 9420 BONITA BEACH ROAD 200 BONITA SPRINGS, FL 34135 US HALIKAS, JAMES A M.D. 783 TRAMORE LANE NAPLES, FL 34108 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: JAMES HALIKAS M.D. 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HALIKAS, JAMES M.D.

 Address:
 783 TRAMORE LANE

 City-St-Zip:
 NAPLES, FL 34108

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: JAMES HALIKAS M.D. P 04/25/2011