2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067048

Entity Name: PSYCHOTHERAPUTIC ARTS INSTITUTE INC.

FILED Apr 26, 2012 Secretary of State

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

4201 WILLOW PARK DRIVE ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

PO BOX 55368 4201 WILLOW PARK DRIVE ST PETERSBURG, FL 33732 ORLANDO, FL 32835

FEI Number: 59-3591937 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:

CONSULT ONE INC
3773 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713 US
FORET, MARY T
4201 WILLOW PARK DRIVE
ORLANDO, FL 32835 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: MARY FORET 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 FORET, MARY DR

 Address:
 4201 WILLOW PARK DR.

 City-St-Zip:
 ORLANDO, FL 328352563 US

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: MARY FORET PRES 04/26/2012