2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081391

Entity Name: COUNSELING, INC.

FILED Apr 19, 2011 Secretary of State

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

259 EAST OAKDALE AVENUE 396 GARDEN STREET CRESTVIEW, FL 32539 CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

259 EAST OAKDALE AVENUE 396 GARDEN ST

CRESTVIEW, FL 32539 CRESTVIEW, FL 32536

FEI Number: 59-3600923 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:

PAGE, SUSAN
259 EAST OAKDALE AVENUE
CRESTVIEW, FL 32539 US

RAMONA, JEANNE LEHNERT
396 GARDEN STREET
CRESTVIEW, FL 32536 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: RAMONA JEANNE LEHNERT 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RAMONA, JEANNE LEHNERT Address: 199 WEDGEWOOD LANE City-St-Zip: CRESTVIEW, FL 32536

Title: D

Name: HICKENBOTHAM, DEANNA
Address: 139 WALTON DRIVE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D

Name: SAAL, PIERRE Address: 648 VA OAK

City-St-Zip: FT WALTON BEACH, FL 32547

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: RAMONA JEANNE LEHNERT DIR 04/19/2011