2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95405

FILED Apr 30, 2012 Secretary of State

Entity Name: THE MEDIATION GROUP OF CENTRAL FLORIDA, INC.

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

250 NORTH ORANGE AVENUE #1112

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

250 NORTH ORANGE AVENUE #1112 ORLANDO, FL 32801 US

FEI Number: 59-3103870 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:

SIMS, RONALD L 250 NORTH ORANGE AVENUE #1112 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SIMS, RONALD L.

Address: 250 NORTH ORANGE AVENUE

City-St-Zip: ORLANDO, FL 32801

Title: T

Name: OVERMAN, ELBERT H Address: 213 HOMEWOOD DR City-St-Zip: SANFORD, FL 32773

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: RONALD L. SIMS PRES 04/30/2012