2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35229

FILED Feb 02, 2010 Secretary of State

Entity Name: NEUROPSYCHOLOGY & COUNSELING SERVICES, P.A.

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

101 E MAUD STREET TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

101 E MAUD STREET TAVARES, FL 32778 US

FEI Number: 59-3125296 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:

ESTILL, KAREN ESTILL, KAREN K
101 E MAUD ST
TAVARES, FL 32778 US
ESTILL, KAREN K
101 E MAUD ST
TAVARES, FL 32778 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: KAREN ESTILL 02/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ESTILL, KAREN K Address: 101 E MAUD ST City-St-Zip: TAVARES, FL 32778

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: KAREN K ESTILL PRES 02/02/2010