

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47797

FILED
Apr 02, 2011
Secretary of State

Entity Name: BEHAVIORAL MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

9420 CALLIANDRA DR.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9420 CALLIANDRA DR.
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0347810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGEORGE, JOSEPH
9420 CALLIANDRA DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: DR.
Name: DEGEORGE, JOSEPH PRES.
Address: 9420 CALLIANDRA DR.
City-St-Zip: BOYNTON BEACH, FL 33436 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: JOSEPH DEGEORGE

PRES

04/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date