2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027705

Entity Name: TREATMENT SOLUTION OF SO. FLORIDA, INC.

FILED Feb 21, 2011 Secretary of State

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

1400 E HILLSBORO BLVD 1400 E HILLSBORO BLVD

SUITE 100 SUITE 100

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 UN

Current Mailing Address: New Mailing Address:

6278 N FEDERAL HWY 6278 N FEDERAL HWY

PMB 392 PMB 392

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 UN

FEI Number: 76-0751278 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:

CROCCO, AUGUSTINE 6278 N FÉDERAL HWY

PMB 392

FORT LAUDERDALE, FL 33308 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: DCFO

CROCCO, AUGUSTINE Name: 560 SE 14TH ST Address:

City-St-Zip: POMPANO BEACH, FL 33060 UN

Title: CEO

CROCCO, GUS Name: 6278 N FEDERAL HWY Address:

FT LAUDERDALE, FL 33308 UN City-St-Zip:

Title: CFO

CROCCO, GUS Name: 6278 N FEDERAL HWY Address: City-St-Zip: FT LAUDERDALE, FL 33308 UN

Title: CEO

CROCCO, GUS Name: Address: 6278 N FEDERAL HWY

City-St-Zip: FT LAUDERDALE, FL 33308 UN

Title: CEO

Name: CROCCO, GUS 6278 N FEDERAL HWY Address: FT LAUDERDALE, FL 33308 UN City-St-Zip:

Title: CEO

Name: CROCCO, GUS 6278 N FEDERAL HWY Address:

City-St-Zip: FT LAUDERDALE, FL 33308 UN

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: AUGUSTINE CROCCO CEO 02/21/2011