2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019837

WELLINGTON, FL 33414

City-St-Zip:

Entity Name: THERAPY SPOT INC

FILED May 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4 GLAMIS WAY 7100 CAMINO REAL BLDG.7100 SUITE #201 SUITE #201 BOCA RATON, FL 33433 BOCA RATON, FL 33433 **New Mailing Address: Current Mailing Address:** 4 GLAMIS WAY 7100 CAMINO REAL BOYNTON BEACH, FL 33426 **SUITE #201** BOCA RATON, FL 33433 FEI Number: 20-8295911 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: WELLER, MONICA 4 GLAMIŚ WAY BOYNTON BEACH, FL FL 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WELLER, MONICA Name: Name: 4 GLAMIS WAY Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: () Delete Title: SEC Title: () Change () Addition Name: STERN, ELLEN Name: 9132 DUPONT Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA M. WELLER M.S.OTR/L PRES 05/27/2009