2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560684

FILED Apr 16, 2011 Secretary of State

Entity Name: STERN PHYSICAL THERAPY SERVICES, INC.

US

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

10984 NW 15 ST

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

10984 N.W. 15TH STREET CORAL SPRINGS, FL 33071

FEI Number: 59-1808945 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:

COHEN, EDWARD B 54 S.W. BOCA RATON BLVD. SUITE 300 BOCA RATON, FL 33434 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: PD

Name: STERN, ALLAN R. Address: 10984 NW 15 ST

City-St-Zip: CORAL SPRINGS, FL 33071

Title: V

Name: STERN, DEBRA F. Address: 10984 NW 15 ST

City-St-Zip: CORAL SPRINGS, FL 33071

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: ALLAN R STERN PD 04/16/2011