## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000005197

Entity Name: ENDURACARE THERAPY MANAGEMENT, INC.

FILED Jan 20, 2009 Secretary of State

| Current Principal Place of Business:   |  |                                 | New Princi                                  | New Principal Place of Business:             |  |  |
|--|--|---------------------------------|---|--|--|--|
| 2950 S. RAINBOW BLVD.<br>SUITE 220<br>LAS VEGAS, NV 89146  |  |                                 |   |  |  |  |
| Current Mailing Address:   |  |                                 | New Mailin                                  | New Mailing Address:                         |  |  |
| SUITE 220  | NBOW BLVD<br>5, NV 89146                                   |                                 |   |  |  |  |
| FEI Number: (  | 03-0486133   | FEI Number Applied For ( )      | El Number Not Appli                         | cable ( )                                    | Certificate of Status Desired ( )                            |  |
| Name and   | Address of C   | urrent Registered Agent:        | Name and                                    | Address of                                   | New Registered Agent:  |  |
| NRAI SERVICES, INC.<br>2731 EXECUTIVE PARK DR<br>STE 4<br>WESTON, FL 33331 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:   |  |                                 |   |  |  |  |
|  | Electroni  | c Signature of Registered Agent |   |  | Date   |  |
| Election Campaign Financing Trust Fund Contribution ( ).   |  |                                 |   |  |  |  |
| OFFICERS AND DIRECTORS:  |  |                                 |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DC ()<br>TURNER, ANDR<br>4121 W. DRAVU<br>SEATTLE, WA      | IS STREET                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | (  | )Change ()Addition   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | DPC ()<br>LASKY, WILLIAI<br>2099 CHERRY (<br>LAS VEGAS, NV | CREEK CIRCLE.                   | Title:<br>Name:<br>Address:<br>City-St-Zip: | (  | ()Change ()Addition  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | CS ()<br>MACK, TOM<br>88 DAVENTRY H<br>AVON, CT 0600       |                                 | Title:<br>Name:<br>Address:<br>City-St-Zip: | (  | ( ) Change( ) Addition                                       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | HAMPTON, JANI  | ROSSING AVENUE                  | Title:<br>Name:<br>Address:<br>City-St-Zip: | STILL, JANE<br>6636 WATER                    | X) Change ()Addition<br>IT<br>CROSSING AVENUE<br>NV 89131 US |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | CFO (X)<br>FICHERA, RUSS<br>12 RIVERSIDE T<br>NORTH EASTON | FERRACE                         | Title:<br>Name:<br>Address:<br>City-St-Zip: | (  | ()Change ()Addition  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | OFF ()<br>BARLOW, CHRI<br>9847 ROANOKE<br>MOBILE, AL 36    | COURT                           | Title:<br>Name:<br>Address:<br>City-St-Zip: |  | ()Change ()Addition  |  |

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: JANETT STILL TS 01/20/2009