2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006346

Entity Name: ADVANCE REHABILITATION & CONSULTING, INC.

FILED Jan 18, 2011 Secretary of State

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

1897 ISLAND WALK WAY FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 949 P.O. BOX 1510

ROME, GA 30162 KINGSLAND, GA 31548

FEI Number: 58-2257510 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:

WHITEFIELD, CHAD CHENOWETH, STEVE 1897 ISLAND WALK WAY 1897 ISLAND WALK WAY

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: STEVE CHENOWETH 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 THOMPSON, KEITH

 Address:
 87 B LINDSEY LANE

 City-St-Zip:
 KINGSLAND, GA 31548 US

Title: VP

 Name:
 CHENOWETH, STEVE

 Address:
 87 B LINDSEY LANE

 City-St-Zip:
 KINGSLAND, GA 31548 US

Title: SEC

Name: WHITEFIELD, CHAD Address: 12 BRITTANY LANE City-St-Zip: ROME, GA 30161 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: STEVE CHENOWETH VP 01/18/2011