

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001641

FILED
Jan 18, 2011
Secretary of State

Entity Name: THE WRIGHT REHABILITATION SERVICE, INC.

Current Principal Place of Business:

213 RIVER PARK NORTH DRIVE
WOODSTOCK, GA 30188

New Principal Place of Business:

Current Mailing Address:

213 RIVER PARK NORTH DRIVE
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 58-2173078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: D
Name: JOHNSON, B. GLEN
Address: 213 RIVER PARK NORTH DRIVE
City-St-Zip: WOODSTOCK, GA 30188

Title: DP
Name: JOHNSON, LESLEY W
Address: 213 RIVER PARK NORTH DRIVE
City-St-Zip: WOODSTOCK, GA 30188

Title: DS
Name: GREENSTEIN, GEOFFREY
Address: 213 RIVER PARK NORTH DRIVE
City-St-Zip: WOODSTOCK, GA 30188

Title: CEO
Name: JOHNSON, LESLEY W
Address: 213 RIVER PARK NORTH DRIVE
City-St-Zip: WOODSTOCK, GA 30188

Title: CFO
Name: JOHNSON, LESLEY W
Address: 213 RIVER PARK NORTH DRIVE
City-St-Zip: WOODSTOCK, GA 30188

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: GEOFFREY GREENSTEIN

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date