2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005482

Entity Name: MICHIGAN PHYSICAL THERAPY INC.

FILED Feb 01, 2012 Secretary of State

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

35746 HARPER AVE CLINTON TWP, MI 48035

Current Mailing Address: New Mailing Address:

35746 HARPER AVE CLINTON TWP, MI 48035

FEI Number: 38-3524445 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:

BENNETT, BETHANY S
4914 CREEKSIDE DR
CLEARWATER, FL 33760 US
13575 58TH STREET NORTH
114
CLEARWATER, FL 33760 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: ERIC T. NELSON 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALL, BRENT

Address: 2448 HAMMOND LAKE DR City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: 9

 Name:
 KINCER, MARK

 Address:
 955 COVINGTON RD

 City-St-Zip:
 MARYSVILLE, MI 48040

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: MARK KINCER S 02/01/2012