2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2008 8:00 am Secretary of State DOCUMENT # H00813 01-29-2008 90011 041 ***150.00 SOUTHEASTERN HAND REHABILITATION, INC. Principal Place of Business Mailing Address 1300 W. SAM HOUSTON PKWY. S., SUITE 300 1300 W. SAM HOUSTON PKWY. S., SUITE 300 HOUSTON, TX 77042 US HOUSTON, TX 77042 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2396997 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI Services, Inc. NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE, FL 32301 2371 Executive Park Drive, Suite 4 Zip Code 33331 Weston 8. 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. I am familiar with, and accept the obligations of registered agent. SABRINA TILLAPAUGH, ASST. SEC SIGNATURE agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ TITLE Delete TITLE ☐ Change ☐ Addition KING, JANNA NAME NAME 1300 W. SAM HOUSTON PKWY. SOUTH, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-ZIP VDT TITLE ☐ Change ☐ Addition ☐ Delete MCAFEE, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 1300 W. SAM HOUSTON PKWY, SOUTH, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77042 TITLE Delete TITLE ☐ Change ☐ Addition READING, CHRIS NAME 1300 W. SAM HOUSTON PKWY, #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED