2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008444

FILED Feb 26, 2010 Secretary of State

Entity Name: ON THE REBOUND, INC.

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

17193 NORTHWAY CIRCLE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17193 NORTHWAY CIRCLE BOCA RATON, FL 33496

FEI Number: 31-1775473 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:

ROSENFELD, STEVEN I 17193 NORTHWAY CIRCLE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ROSENFELD, JULIE A Address: 17193 NORTHWAY CIRCLE City-St-Zip: BOCA RATON, FL 33496

Title: VPD

Name: ROSENFELD, LISA A Address: 17193 NORTHWAY CIRCLE City-St-Zip: BOCA RATON, FL 33496

Title: SD

Name: ROSENFELD, STEVEN I Address: 17193 NORTHWAY CIRCLE City-St-Zip: BOCA RATON, FL 33496

Title: TD

Name: ROSENFELD, MICHAEL E Address: 17193 NORTHWAY CIRCLE City-St-Zip: BOCA RATON, FL 33496

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN I. ROSENFELD SD 02/26/2010