

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028579

FILED
Jan 24, 2011
Secretary of State

Entity Name: ACTION PHYSICAL THERAPY, INC.

Current Principal Place of Business:

17380 ALT A1A
SUITE 305
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

231 WALTON STREET
SUITE 103
SYRACUSE, NY 13202

New Mailing Address:

FEI Number: 65-0951237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES H
231 WALTON STREET SUITE 103
JUPITER, FL 33477 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: PRES
Name: GENECCO, TIMOTHY
Address: 231 WALTON STREE
City-St-Zip: SYRACUSE, NY 13202

Title: MGR
Name: SMITH, JAMES
Address: 17380 ALT A1A SUITE 305
City-St-Zip: JUPITER, FL 33477

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: TIMOTHY GENECCO

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date