2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045238

Entity Name: MARTIN PHYSICAL THERAPY, P.A.

FILED Jan 27, 2011 Secretary of State

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

906 B SOUTH FEDERAL HWY BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

906 B SOUTH FEDERAL HWY BOYNTON BEACH, FL 33435

FEI Number: 65-1004902 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:

MARTIN, JOSEPH L 111
906 B SOUTH FEDERAL HWY
BOYNTON BEACH, FL 33435 US

MARTIN, JOSEPH L 111
906 B SOUTH FEDERAL HWY
BOYNTON BEACH, FL 33435 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: JOSEPH L. MARTIN 111 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MARTIN, JOSEPH L 111

 Address:
 906B SOUTH FEDERAL HWY

 City-St-Zip:
 BOYNTON BCH, FL 33435

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: JOSEPH L MARTIN 111 PRES 01/27/2011