

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088435

Entity Name: THERACOUNSEL, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2808 NE 22ND ST
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2808 NE 22ND ST
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-1042520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD SUITE 302
FORT LAUDERDALE, FL 33309 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: PD
Name: ISSA, SHERRI
Address: 2808 NE 22ND ST
City-St-Zip: FT LAUDERDALE, FL 33305

Title: CFOD
Name: ISSA, IHAB
Address: 2808 NE 22ND ST
City-St-Zip: FT LAUDERDALE, FL 33305

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: IHAB ISSA

CFO

02/25/2011

Electronic Signature of Signing Officer or Director

Date