2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044366

Feb 09, 2011 Secretary of State

FILED

Entity Name: TRI-COUNTY SPINE INJURY CENTER, INC.

US

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

1640 WEST OAKLAND PARK BLVD SUITE 200 OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

1640 WEST OAKLAND PARK BLVD SUITE 200 OAKLAND PARK, FL 33311

FEI Number: 65-1098466 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

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:

Name: JEAN, WISNER

Address: 10505 GALLERIA STREET City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: ALCIME, CLAUDIUS
Address: 10509 MARSH STREET
City-St-Zip: WELLINGTON, FL 33414

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: WISNER JEAN, DC CEO 02/09/2011