2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000047622

Entity Name: LIFESPAN THERAPY SERVICES, INC.

FILED Oct 02, 2012 Secretary of State

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

9318 EAST COLONIAL DRIVE SUITE B-3 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

9318 EAST COLONIAL DRIVE SUITE B-3 ORLANDO, FL 32817

FEI Number: 59-3719885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNLEVY, MINDY J 9318 E COLONIAL DRIVE SUITE B3 ORLANDO, FL 32817 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:

Title: PRES

Name: DUNLEVY, MINDY

Address: 9318 E. COLONIAL DRIVE B-3 City-St-Zip: ORLANDO, FL 32817

Title: DIRE

Name: MIRANDA-RODRIGUEZ, MONICA Address: 9318 E COLONIAL DRIVE B-3 City-St-Zip: ORLANDO, FL 32817

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: MINDY DUNLEVY PRES 10/02/2012