2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007857

FILED Jan 05, 2011 Secretary of State

Entity Name: INTEGRACARE REHABILITATION AGENCY, INC.

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

10323 EL CABALLO COURT DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

10323 EL CABALLO COURT DELRAY BEACH, FL 33446

FEI Number: 59-3764477 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:

PUSATERI, DANA J PRES 525 SE 6TH AVE SUITE B DELRAY BEACH, FL 33483 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: PUSATERI, DANA

Address: 10323 EL CABALLO COURT City-St-Zip: DELRAY BEACH, FL 33446

Title: [

Name: WRIGHT, ROBERT
Address: 10323 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: D

Name: MEHTA, LATA

Address: 10323 EL CABALLO COURT City-St-Zip: DELRAY BEACH, FL 33446

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: DANA PUSATERI PRES 01/05/2011