2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010917

Entity Name: ADVANTAGE REHAB & FITNESS, INC.

FILED Apr 14, 2011 Secretary of State

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

11400 OVERSEAS HWY #108 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

11400 OVERSEAS HWY #108 MARATHON, FL 33050

FEI Number: 55-0821478 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:

DEVANE, WILLIAM N JR, ESQ C/O DEVANE & DORL, P.A. 5701 OVERSEAS HWY STE 12 MARATHON, FL 33050 US DORL, JAMES J C/O JAMES J DORL, P.A. 5701 OVERSEAS HWY STE 12 MARATHON, FL 33050 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: JAMES J DORL 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SNEAD, GINGER D

Address: 11400 OVERSEAS HWY, #108 City-St-Zip: MARATHON, FL 33050

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: GINGER D SNEAD PRES 04/14/2011