2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020968

Entity Name: AIR REHAB & SALES, INC.

FILED Jan 27, 2011 Secretary of State

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

13901 SUTTON PARK DRIVE SOUTH SUITE 160 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

13901 SUTTON PARK DRIVE SOUTH SUITE 160 JACKSONVILLE, FL 32224

FEI Number: 34-1974415 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:

LUDWIG & BUNN, P.A. 5150 BELFORT ROAD S. BUILDING 500 JACKSONVILLE, FL 32256 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: STEINEMANN, FRANK C JR.

Address: 13901 SUTTON PARK DRIVE SOUTH, SUITE 160

City-St-Zip: JACKSONVILLE, FL 32224

Title: VP Name: RAY, GUIL

Address: 7014 A.C. SKINNER PARKWAY, SUITE 290

City-St-Zip: JACKSONVILLE, FL 32256

Title: S-T

Name: CILLS, MICHAEL B

Address: 13901 SUTTON PARK DR. S.,SUITE 160

City-St-Zip: JACKSONVILLE, FL 32224

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: MICHEAL B. CILLS S-T 01/27/2011