

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024487

FILED
Feb 17, 2011
Secretary of State

Entity Name: USA NEURO, THERAPY & REHAB GROUP, INC.

Current Principal Place of Business:

2226 AITKIN LOOP
LEESBURG, FL 34748 US

New Principal Place of Business:

21475 CAMPO ALLEGRO DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

114 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

21475 CAMPO ALLEGRO DRIVE
BOCA RATON, FL 33433 US

FEI Number: 05-0556199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHENSON, ALAN
233 S. FEDERAL HIGHWAY
APT. # 521
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HIRSCHENSON, ALAN
21475 CAMPO ALLEGRO DRIVE
BOCA RATON, FL 33433 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: ALAN HIRSCHENSON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: HIRSCHENSON, ALAN
Address: 21475 CAMPO ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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: ALAN HIRSCHENSON

DVP

02/17/2011

Electronic Signature of Signing Officer or Director

Date