2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148426

Entity Name: SELECT REHABILITATION SERVICES, INC.

FILED Feb 19, 2011 Secretary of State

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

4175 S CONGRESS AVE SUITE W LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4175 S CONGRESS AVE SUITE W LAKE WORTH, FL 33461

FEI Number: 26-0100219 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:

ASHI, SIMON

59 LEGACY COURT

DELRAY BEACH, FL 33445

US

YAHARA, MAE L

460 S ROSEMARY AVE

304

WEST PALM BEACH, FL 33401 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: MAE L. YAHARA 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YAHARA, MAE

Address: 4175 S CONGRESS AVE SUITE W City-St-Zip: LAKE WORTH, FL 33461

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: MAE L YAHARA PD 02/19/2011