2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000032136

Entity Name: OLYMPIC REHAB, INC.

FILED Jan 05, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4047 OKEECHOBEE BLVD 226-227 WEST PALM BEACH, FL 33409 US **New Mailing Address: Current Mailing Address:** 4047 OKEECHOBEE BLVD 226-227 WEST PALM BEACH, FL 33409 US FEI Number: 74-3140672 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: LIVSHIN, DANIEL 3001 S. ÓCEAN DRIVE 1101 HOLLYWOOD, FL 33019 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: LIVSHIN, DANIEL

in the State of Florida.

Address: 3001 S. OCEAN DRIVE, APT 1101 City-St-Zip: HOLLYWOOD, FL 33019 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: DANIEL LIVSHIN P 01/05/2011