2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# P05000045294

Entity Name: WATERS MEDICAL REHAB. INC.

Current Principal Place of Business:

8019 N HIMES AVE
SUITE 202
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8019 N HIMES AVE,
SUITE 202
TAMPA, FL 33614

New Mailing Address:

8019 N HIMES AVE
SUITE 202
TAMPA, FL 33614

FEI Number: 52-2454796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESCOBAR, JORGE
8019 N HIMES AVE
SUITE 202
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST
Name: ESCOBAR, JORGE
Address: 1612 W WATERS AVE - STE 101
City-St-Zip: TAMPA, FL 33604

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: JORGE ESCOBAR PR 03/31/2010

Electronic Signature of Signing Officer or Director — Date