

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136321

FILED
Jun 17, 2010
Secretary of State

Entity Name: LIFEMOTION PHYSICAL THERAPY INC.

Current Principal Place of Business:

175 TONEY PENNA DR., STE. 206A
JUPITER, FL 33458

New Principal Place of Business:

175 TONEY PENNA DR.
STE. 206A
JUPITER, FL 33458

Current Mailing Address:

175 TONEY PENNA DR., STE. 206A
JUPITER, FL 33458

New Mailing Address:

175 TONEY PENNA DR.
STE. 206A
JUPITER, FL 33458

FEI Number: 20-3594000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE DE LEON, ALVIN A PRES
275 TONEY PENNA DR.
SUITE 11
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PONCE DE LEON, ALVIN A PRES
175 TONEY PENNA DR.
STE 206A
JUPITER, FL 33458 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: ALVIN A. PONCE DE LEON

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FUER, ROBERT
Address: 175 TONEY PENNA DR., STE. 206A
City-St-Zip: JUPITER, FL 33458

Title: D
Name: PONCE DE LEON, ALVIN
Address: 175 TONEY PENNA DR., STE. 206A
City-St-Zip: JUPITER, FL 33458

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: ALVIN A. PONCE DE LEON

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date