2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146451

Entity Name: CARLISLE REHABILITATION SERVICES, INCORPORATED

FILED Mar 12, 2011 Secretary of State

rincipal Place of Business:

4015 FISHERMANS COVE COURT LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

4015 FISHERMANS COVE COURT LUTZ, FL 33558

FEI Number: 59-3823104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLISLE, JEFFREY E 4015 FISHERMANS COVE COURT LUTZ, FL 33558 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARLISLE, JEFFREY E

Address: 4015 FISHERMANS COVE COURT

City-St-Zip: LUTZ, FL 33558

Title: V

Name: CARLISLE, JEFFREY E

Address: 4015 FISHERMANS COVE COURT

City-St-Zip: LUTZ, FL 33558

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: JEFFREY E. CARLISLE P 03/12/2011