

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086379

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROFICIO THERAPY CENTER, INC.

Current Principal Place of Business:

15970 W. STATE RD 84
#105
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W. STATE RD 84
#105
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-5131945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM, PROFESSIONAL ASSOC.
2881 E OAKLAND PARK BLVD STE 317
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM, PROFESSIONAL ASSOC.
2881 E OAKLAND PARK BLVD STE 316
FT LAUDERDALE, FL 33306 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: VAN GENT, JENNIFER
Address: 15970 W. STATE RD 84
City-St-Zip: SUNRISE, FL 33326

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: JENNIFER VAN GENT

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04/29/2011

Electronic Signature of Signing Officer or Director

Date