2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# P07000003933

Entity Name: THERAPY SOLUTIONS OF TAMPA BAY, INC.

Current Principal Place of Business:

2261 HANNAH WAY SOUTH
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2261 HANNAH WAY SOUTH
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-8208631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHERPF, SHERI L
2261 HANNAH WAY SOUTH
DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: MRS
Name: SCHERPF, SHERI L PRES
Address: 2261 HANNAH WAY S
City-St-Zip: DUNEDIN, FL 34698 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: SHERI SCHERPF PRES 02/21/2011

Electronic Signature of Signing Officer or Director — Date