2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023999

Entity Name: INTEGRATED PHYSICAL THERAPY INC.

FILED Jan 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2106 NE 123 STREET NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 2106 NE 123 STREET NORTH MIAMI, FL 33181 FEI Number: 20-8492292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, CRAIG 21130 NE 19 AVENUE N. MIAMI BEACH, FL 33179 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: COHEN, CRAIG Name: 21130 NE 19 AVENUE Address:

City-St-Zip: N. MIAMI, FL 33179

Title: VΡ

Name: COHEN, RACHEL Address: 21130 NE 19 AVENUE N. MIAMI, FL 33179 City-St-Zip:

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: CRAIG COHEN PT 01/21/2012