

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024942

Entity Name: IP THERAPY SERVICE INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

11946 KIPPER DR.
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

11946 KIPPER DR.
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 20-8546737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PEREZ, CONSTANTINO P
11946 KIPPER DR,
ORLANDO, FL 32827 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: CONSTANTINO PEREZ 04/20/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, CONSTANTINO
Address: 3607 SUNBURY DRIVE
City-St-Zip: WOODBURY, MN 55125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, CONSTANTINO
Address: 11946 KIPPER DR.
City-St-Zip: ORLANDO, FL 32827

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONSTANTINO PEREZ PRES 04/20/2008
Electronic Signature of Signing Officer or Director Date