2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037575

Entity Name: PREFERRED REHAB SPECIALISTS, INC.

FILED Apr 12, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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1315 SE 25TH LOOP SUITE 102 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1315 SE 25TH LOOP SUITE 102 OCALA, FL 34471

FEI Number: 20-8714127 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:

SULLIVAN, TIMOTHY 1315 SE 25TH LOOP SUITE 102 OCALA, FL 34480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 SULLIVAN, TIMOTHY L

 Address:
 6858 SE 12TH CIRCLE

 City-St-Zip:
 OCALA, FL
 34480

Title: S/TR

Name: SULLIVAN, ELLEN
Address: 6858 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

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: TIMOTHY SULLIVAN D/P 04/12/2010