2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071223

Entity Name: ACHIEVE PEDIATRIC THERAPY, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 S ALAFAYA TRAIL SUITE 101 SUITE 102 ORLANDO, FL 32828 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

 1525 S ALAFAYA TRAIL
 1525 S ALAFAYA TRAIL

 SUITE 101
 SUITE 102

 ORLANDO, FL 32828
 ORLANDO, FL 32828

FEI Number: 61-1532540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, HEATHER B
1525 S ALAFAYA TRAIL, SUITE 101
ORLANDO, FL 32828 US
GRAY, HEATHER B
1525 S ALAFAYA TRAIL, SUITE 102
ORLANDO, FL 32828 US
ORLANDO, FL 32828 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: HEATHER GRAY 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OTRL

Name: GRAY, HEATHER B

Address: 1525 S ALAFAYA TRAIL, SUITE 102

City-St-Zip: ORLANDO, FL 32828

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: HEATHER GRAY OTR 02/17/2010