2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075689

Entity Name: NEW LIFE THERAPY GROUP, INC.

FILED Apr 27, 2009 Secretary of State

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

5703 RED BUG LAKE ROAD #177

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

5703 RED BUG LAKE ROAD

#177

WINTER SPRINGS, FL 32708

520 WOODSORREL WAY
ROUND ROCK, TX 78664

FEI Number: 26-0470418 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:

CRUZ, TINA
5703 RED BUG LAKE ROAD
#177
WINTER SPRINGS, FL 32708 US

CRUZ, TINA
520 WOODSORREL WAY
ROUND ROCK, FL 78664 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: 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CRUZ, TINA Name: CRUZ, TINA

Address: 5703 RED BUG LAKE ROAD #177 Address: 520 WOODSORREL WAY
City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ROUND ROCK, TX 78664

 Name:
 CRUZ, EDWIN JR
 Name:
 CRUZ, EDWIN JR

 Address:
 5703 RED BUG LAKE ROAD #177
 Address:
 520 WOODSORREL WAY

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 ROUND ROCK, TX 78664

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: TINA CRUZ P 04/27/2009