2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068110

Entity Name: NEWSTART THERAPY, INC.

FILED Apr 27, 2011 Secretary of State

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

12384 SW 87TH STREET DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

12384 SW 87TH STREET DUNNELLON, FL 34432 US

FEI Number: 26-3006024 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:

MARY ANNE GRAY, PA
216 S. PINE AVENUE
INVERNESS, FL 34452
US

MCDERMOTT, PATRICK
12384 SW 87TH STREET
DUNNELLON, FL 34432
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: PATRICK MCDERMOTT 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCDERMOTT, PATRICK K

 Address:
 12384 SW 87TH STREET

 City-St-Zip:
 DUNNELLON, FL 34432 US

Title: VP

 Name:
 MCDERMOTT, JOANNE E

 Address:
 12384 SW 87TH STREET

 City-St-Zip:
 DUNNELLON, FL 34432 US

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: PATRICK MCDERMOTT PRES 04/27/2011