2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086728

FILED Mar 16, 2011 Secretary of State

Entity Name: PRO-MOTION PHYSICAL THERAPY OF VOLUSIA COUNTY, INC.

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

4550 S. CLYDE MORRIS BLVD. SUITE D PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

PO BOX 290699 PORT ORANGE, FL 32129

FEI Number: 26-3399750 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:

YU, MARIE CARMEN

1302 OSPREY NEST LANE
PORT ORANGE, FL 32128 US

YU, MARIE CARMEN

4550 S. CLYDE MORRIS BLVD.
SUITE D
PORT ORANGE, FL 32129 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: MARIE CARMEN YU 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DE

 Name:
 YU, MARIE CARMEN

 Address:
 PO BOX 290699

 City-St-Zip:
 PORT ORANGE, FL 32129

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: MARIE CARMEN YU PRES 03/16/2011