

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004042

FILED
Jan 06, 2011
Secretary of State

Entity Name: ALLIED PHYSIOTHERAPY AND NUTRITION INC.

Current Principal Place of Business:

789 SAINT ALBANS DRIVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

22080 SOLIEL CIRCLE E.
BOCA RATON, FL 33433 US

Current Mailing Address:

789 SAINT ALBANS DRIVE
BOCA RATON, FL 33486 US

New Mailing Address:

22080 SOLIEL CIRCLE E.
BOCA RATON, FL 33433 US

FEI Number: 26-4062511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, JOHN P
789 SAINT ALBANS DRIVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MCCLAIN, JOHN P
22080 SOLIEL CIRCLE E.
BOCA RATON, FL 33433 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLAIN, JOHN P
Address: 22080 SOLIEL CIRCLE E.
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: MCCLAIN, LAURIE A
Address: 22080 SOLIEL CIRCLE E.
City-St-Zip: BOCA RATON, FL 33433 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: JOHN P. MCCLAIN

Electronic Signature of Signing Officer or Director

P

01/06/2011

Date