2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005364

Entity Name: THERAPY ALLIANCE, INC.

FILED Mar 31, 2010 Secretary of State

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

5979 NW 151ST STREET, STE 218 5979 NW 151ST STREET, STE 200 MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

5979 NW 151ST STREET, STE 218 5979 NW 151ST STREET, STE 200 MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US

FEI Number: 80-0333154 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:

MUDRYJ, EMMANUEL
671 NW 172ND TERRACE
PEMBROKE PINES, FL 33029 US
MUDRYJ, EMMANUEL
4730 SW 109 TERRACE
DAVIE, FL 33328 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: EMMANUEL MUDRYJ 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 MUDRYJ, EMMANUEL

 Address:
 4730 SW 109 TERRACE

 City-St-Zip:
 DAVIE, FL 33328 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: EMMANUEL MUDRYJ PT 03/31/2010