

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011108

FILED
Apr 30, 2012
Secretary of State

Entity Name: RANDI ADLER THERAPY, INC.

Current Principal Place of Business:

1709 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

8310 NW 49TH ST
LAUDERHILL, FL 33351 US

Current Mailing Address:

1709 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

8310 NW 49TH ST
LAUDERHILL, FL 33351 US

FEI Number: 26-4187466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELSON, ILENE
800 SE THIRD AVENUE
FOURTH FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P/TR
Name: ADLER, RANDI
Address: 8310 NW 49TH ST
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP/S
Name: ADLER, CORY
Address: 8310 NW 49TH ST
City-St-Zip: LAUDERHILL, FL 33351 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: RANDI ADLER

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04/30/2012

Electronic Signature of Signing Officer or Director

Date