2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014710

Entity Name: DISTINCTIVE THERAPY SERVICES INC

FILED Feb 15, 2011 Secretary of State

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

24814 PORTOFINO DR LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

24814 PORTOFINO DR LUTZ, FL 33559

FEI Number: 26-4329706 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:

PROFITS AND GAINS PROFITS AND GAINS LLC 2240 TWELVE OAKS WAY 2240 TWELVE OAKS WAY SUITE 102 SUITE 102 WESLEY CHAPEL, FL 33544 US WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI 02/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AGRAWAL, DINESH Name: 24814 PORTOFINO DR Address: City-St-Zip: LUTZ, FL 33559

Title:

Name: AGRAWAL, SUMAN D Address: 24814 PORTOFINO DR LUTZ, FL 33559 City-St-Zip:

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.

Ρ SIGNATURE: DINESH AGRAWAL 02/15/2011