

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028551

Entity Name: SLP THERAPY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5807 PALMETTO DRIVE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5807 PALMETTO DRIVE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 26-4541523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, AMBER
5807 PALMETTO DRIVE
FORT PIERCE, FL 34982 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
Name: RANKIN, AMBER
Address: 5807 PALMETTO DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: CFO
Name: RANKIN, JOHN P
Address: 5807 PALMETTO DR.
City-St-Zip: FORT PIERCE, FL 34982

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: AMBER RANKIN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date