

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029395

FILED
Apr 23, 2011
Secretary of State

Entity Name: FUNCTIONAL RESTORATION CORP.

Current Principal Place of Business:

575 CRANDON BLVD.
#701
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

575 CRANDON BLVD.
#701
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-4633255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, DANIEL
575 CRANDON BLVD.
#701
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

WALDMAN, DANIEL A
575 CRANDON BLVD.
#701
KEY BISCAYNE, FL 33149 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: DANIEL WALDMAN

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALDMAN, DANIEL A
Address: 575 CRANDON BLVD. #701
City-St-Zip: KEY BISCAYNE, FL 33149

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: DANIEL WALDMAN

SR

04/23/2011

Electronic Signature of Signing Officer or Director

Date