

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057038

FILED
Aug 17, 2012
Secretary of State

Entity Name: ACCELERATED THERAPY & REHABILITATION SOLUTIONS, INC.

Current Principal Place of Business:

11241 HERON BAY BLVD #3524
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5480 N OCEAN DR
#A7B
SINGER ISLAND, FL 33404

Current Mailing Address:

11241 HERON BAY BLVD #3524
CORAL SPRINGS, FL 33076

New Mailing Address:

5480 N OCEAN DR
#A7B
SINGER ISLAND, FL 33404

FEI Number: 26-4724804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERINS, EDWARD J
11241 HERON BAY BLVD #3524
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BERINS, EDWARD J
5480 N OCEAN DR
#A7B
SINGER ISLAND, FL 33404 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: EDWARD J BERINS

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERINS, EDWARD J
Address: 5480 N OCEAN DR #A7B
City-St-Zip: SINGER ISLAND, FL 33404

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: EDWARD J BERINS

PRES

08/17/2012

Electronic Signature of Signing Officer or Director

Date