2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

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Entity Name: HALPERN THERAPY SERVICES, INC.

Current Principal Place of Business:

3605 SOUTH OCEAN BOULEVARD
SOUTH PALM BEACH, FL 33480 US

New Principal Place of Business:

3605 SOUTH OCEAN BOULEVARD
A337
SOUTH PALM BEACH, FL 33480 US

Current Mailing Address:

3605 SOUTH OCEAN BOULEVARD
SOUTH PALM BEACH, FL 33480 US

New Mailing Address:

3605 SOUTH OCEAN BOULEVARD
A337
SOUTH PALM BEACH, FL 33480 US

FEI Number: 27-1661769 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALPERN, TRULI
3605 SOUTH OCEAN BOULEVARD
SOUTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HALPERN, TRULI
3605 SOUTH OCEAN BOULEVARD
A337
SOUTH PALM BEACH, FL 33480 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: 04/04/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: HALPERN, TRULI
Address: 3605 SOUTH OCEAN BOULEVARD
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

Title: T, D
Name: HALPERN, TRULI
Address: 3605 SOUTH OCEAN BOULEVARD
City-St-Zip: SOUTH PALM BEACH, FL 33480 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: TRULI HALPERN MS 04/04/2011
Electronic Signature of Signing Officer or Director Date