

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028688

FILED
Jan 17, 2011
Secretary of State

Entity Name: PROGRESSIVE PEDIATRIC THERAPY, INC.

Current Principal Place of Business:

23270 BOCA CHICA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

2748 NW 26TH STREET
BOCA RATON, FL 33434

Current Mailing Address:

23270 BOCA CHICA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

2748 NW 26TH STREET
BOCA RATON, FL 33434

FEI Number: 27-2238971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUECK, TODD
23270 BOCA CHICA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BRUECK, TODD
2748 NW 26TH STREET
BOCA RATON, FL 33434 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: TODD BRUECK

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRUECK, AIMEE
Address: 2748 NW 26TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: TREA
Name: BRUECK, TODD
Address: 2748 NW 26TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: TODD BRUECK

TRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date