

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038266

FILED
Apr 28, 2011
Secretary of State

Entity Name: SPECTRUM THERAPEUTIC SERVICES, INC.

Current Principal Place of Business:

3110 N 52ND AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET # 103
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 80-0591837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 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: SECT
Name: KAPLAN, ANNA RN BSN
Address: 3110 N 52ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: CASPER, SUSAN
Address: 17350 NE 12TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: SCHWARZBAUM, NAOMI
Address: 3389 SHERIDAN ST #103
City-St-Zip: HOLLYWOOD, FL 33021

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: NAOMI SCHWARZBAUM

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date