

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040000

Entity Name: ATS THERAPY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4775-2 LAKE WATERFORD WAY
MELBOURNE, FL 32901

New Principal Place of Business:

1437 DONEGAL DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

4775-2 LAKE WATERFORD WAY
MELBOURNE, FL 32901

New Mailing Address:

1437 DONEGAL DRIVE
MELBOURNE, FL 32940

FEI Number: 27-2537365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETRO-STEWART, AUDREY F
4775-2 LAKE WATERFORD WAY
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

TETRO-STEWART, AUDREY F
1437 DONEGAL DRIVE
MELBOURNE, FL 32940 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: AUDREY TETRO-STEWART

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TETRO-STEWART, AUDREY F
Address: 1437 DONEGAL DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: AUDREY TETRO-STEWART

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date