

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041268

Entity Name: PHYSIO CHOICE INC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

104 ISISCA TERRACE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

104 IBISCA TERRACE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

104 ISISCA TERRACE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

104 IBISCA TERRACE
ROYAL PALM BEACH, FL 33411

FEI Number: 27-2474848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIRU-CASWELL, BOLALE
104 ISISCA TERRACE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TAIRU-CASWELL, BOLALE
104 IBISCA TERRACE
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

02/04/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAIRU-CASWELL, BOLALE
Address: 104 IBISCA TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BOLALE CASWELL

D

02/04/2012

Electronic Signature of Signing Officer or Director

Date