2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103093

Entity Name: ADVANCED OCEAN REHAB, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11381 PROSPERITY FARMS RD # 320

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11381 PROSPERITY FARMS RD # 320 PALM BEACH GARDENS, FL 33410

FEI Number: 27-4485442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAY, BILL

11381 PROSPERITY FARMS RD

320

SATTERTHWAITE, KYLE

11381 PROSPERITY FARMS RD

320

320 # 320 PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: KYLE SATTERTHWAITE 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SATTERTHWAITE, KYLE
Address: 11381 PROSPERITY FARMS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KYLE SATTERTHWAITE P 01/18/2011