

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096883

FILED
Jul 02, 2012
Secretary of State

Entity Name: PHYSICAL THERAPY IN MOTION, INC.

Current Principal Place of Business:

7336 LAKE WORTH ROAD
LAKE WORTH, FL 33467 PB

New Principal Place of Business:

4255 HUNTING TRAIL
LAKE WORTH, FL 33467 PB

Current Mailing Address:

7336 LAKE WORTH ROAD
LAKE WORTH, FL 33467 PB

New Mailing Address:

4255 HUNTING TRAIL
LAKE WORTH, FL 33467 PB

FEI Number: 45-3770602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, JENNIFER A
7336 LAKE WORTH ROAD
LAKE WORTH, FL, FL 33467 US

Name and Address of New Registered Agent:

ENGLISH, JENNIFER A
4255 HUNTING TRAIL
LAKE WORTH, FL 33467 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:

07/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENGLISH, JENNIFER A
Address: 4255 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 PB

Title: VP
Name: ENGLISH, KIRK M
Address: 4255 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 PB

Title: SEC
Name: ENGLISH, BRYN A
Address: 4255 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 PB

Title: TREA
Name: ENGLISH, JENNIFER A
Address: 4255 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 PB

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: JENNIFER ENGLISH

P

07/02/2012

Electronic Signature of Signing Officer or Director

Date