2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049804

Entity Name: PROFESSIONAL TOUCH REHAB, INC.

FILED Mar 11, 2011 Secretary of State

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

4733 W ATLANTIC AVE C15

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4733 W ATLANTIC AVE 1111 HYPOLUXO ROAD 107

DELRAY BEACH, FL 33445 LANTANA, FL 33462 US

FEI Number: 65-0425112 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:

KLUDT, PAUL
4733 W ATLANTIC AVE
C15
DELRAY BEACH, FL 33445 US

NEMEROFSKY, STEPHEN
1111 HYPOLUXO ROAD
107
LANTANA, FL 33462 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: STEPHEN L. NEMEROFSKY 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEMEROFSKY, TRACY A
Address: 1111 HYPOLUXO ROAD, #107
City-St-Zip: LANTANA, FL 33462 US

Title: VP

Name: NEMEROFSKY, STEPHEN L Address: 1111 HYPOLUXO ROAD, #107 City-St-Zip: LANTANA, FL 33462 US

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: STEPHEN L. NEMEROFSKY VP 03/11/2011