

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000057582

FILED
May 13, 2011
Secretary of State

Entity Name: PROGRESSIVE REHABILITATION SERVICES, INC.

Current Principal Place of Business:

10200 STATE ROAD 84
SUITE 231
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10200 STATE ROAD 84
SUITE 231
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 65-0433136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, JACOB
10940 NW 7TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARVIN, JACOB
10200 STATE ROAD 84
231
DAVIE, FL 33324 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:

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARVIN, RENA
Address: 10200 STATE ROAD 84 #231
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: MARVIN, JACOB
Address: 10200 STATE ROAD 84, SUITE 231
City-St-Zip: DAVIE, FL 33324

Title: SECR
Name: MARVIN, DALIA
Address: 10200 STATE ROAD 84, SUITE 231
City-St-Zip: DAVIE, FL 33324

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: RENA MARVIN

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date