

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078012

Entity Name: THERA-PEDS, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

11651 NW 32ND MANOR  
SUNRISE, FL 33345

## New Principal Place of Business:

1200 WEST CAMINO REAL  
BOCA RATON, FL 33486

## Current Mailing Address:

POST OFFICE BOX 451186  
SUNRISE, FL 33345

## New Mailing Address:

C/O COMPUKEEPER INC.  
2298 NW 2ND AVE SUITE 20  
BOCA RATON, FL 33431

FEI Number: 65-0625259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VISENTIN, SHANNON  
11651 NW 32 MANOR  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

VISENTIN, SHANNON  
1200 WEST CAMINO REAL  
BOCA RATON, FL 33486 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: SHANNON VISENTIN

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: VISENTIN, SHANNON  
Address: 11651 NW 32ND MANOR  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: VISENTIN, SHANNON  
Address: 1200 WEST CAMINO REAL  
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHANNON VISENTIN

PR

01/27/2009

Electronic Signature of Signing Officer or Director

Date