

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067417

FILED
Mar 26, 2009
Secretary of State

Entity Name: PHYSICIANS DIAGNOSTIC & REHABILITATION SERVICES, INC.

Current Principal Place of Business:

6263 W SAMPLE RD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4651 NORTH STATE ROAD 7
#9
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6263 W SAMPLE RD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4651 NORTH STATE ROAD 7
#9
COCONUT CREEK, FL 33073 US

FEI Number: 65-0688250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, HOWARD
6263 W SAMPLE RD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

NEWMAN, HOWARD
4651 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073 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: HOWARD L. NEWMAN

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, HOWARD
Address: 6263 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, HOWARD
Address: 4651 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

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: HOWARD NEWMAN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date