2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072457

Entity Name: THERAPY SOURCE, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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7735 N.W. 146TH STREET SUITE 205 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7735 N.W. 146TH STREET SUITE 205 MIAMI LAKES, FL 33016

FEI Number: 65-0858366 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:

ANDERSON, DAVID F P.A. 7735 N.W. 146TH STREET SUITE 205 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ANDERSON, NELLY E

Address: 7735 N.W. 146TH STREET, SUITE 205

City-St-Zip: MIAMI LAKES, FL 33016

Title: DVS

Name: ANDERSON, DAVID E

Address: 7735 N.W. 146TH STREET, SUITE 205

City-St-Zip: MIAMI LAKES, FL 33016

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: NELLY E. ANDERSON PRES 02/15/2011