2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088365

FILED Jan 09, 2011 Secretary of State

Entity Name: ADVANCED DRIVER REHABILITATION, INC.

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

1031 IVES DAIRY RD, SUITE 228 NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1031 IVES DAIRY RD, SUITE 228 NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0870200 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:

HAMELBURG, JUDI S 1031 IVES DAIRY RD, SUITE 228 NORTH MIAMI BEACH, FL 33179 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: [

Name: HAMELBURG, JUDI SUE
Address: 1031 IVES DAIRY RD, SUITE 228
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: 1

Name: HENLEY, CYNTHIA Address: 7655 SW 142 ST

City-St-Zip: PALMETTO BAY, FL 33158 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: CYNTHIA HENLEY T 01/09/2011