2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007467

FILED Apr 25, 2011 Secretary of State

Entity Name: ATLAS PHYSICAL THERAPY & SPORTS MEDICINE, INC.

New Principal Place of Business: Current Principal Place of Business: 12421 SAN JOSE BLVD SUITE 100 JACKSONVILLE, FL 32223 **Current Mailing Address: New Mailing Address:** 1789 GRASSINGTON WAY SOUTH JACKSONVILLE, FL 32223 FEI Number: 59-3555232 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: BERGER, RONALD C JR 1789 GRÁSSINGTON WAY SOUTH JACKSONVILLE, FL 32223 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: BERGER, RONALD C JR

Address: 1789 GRASSINGTON WAY SOUTH City-St-Zip: JACKSONVILLE, FL 32223

Title: VP

Name: BERGER, RONALD C SR Address: 2200 KENT PLACE City-St-Zip: CLEARWATER, FL 33764

Title: S

Name: BERGER, CHRISTINA F

Address: 1789 GRASSINGTON WAY SOUTH City-St-Zip: JACKSONVILLE, FL 32223

Title: T

Name: BERGER, ROXANNE G Address: 2200 KENT PLACE City-St-Zip: CLEARWATER, FL 33764

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: RONALD C BERGER JR D 04/25/2011