

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73459

FILED
Apr 29, 2011
Secretary of State

Entity Name: QUALITY REHAB SYSTEMS, INC.

Current Principal Place of Business:

1624 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1624 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1624 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0260951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTANELLA, THERESA R
1624 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GILMOUR, KIMBERLY
4179 DAVIE ROAD
DAVIE, FL 33314 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: KIMBERLY A GILMOUR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANTANELLA, THERESA R PRES
Address: 1624 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: THERESA R PANTANELLA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date