

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16774

FILED
Apr 10, 2008
Secretary of State

Entity Name: SELECT MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

6531 47TH ST NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

6531 47TH STREET NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

7000 SOUTH SYLVAN LAKE DR
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3166755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIELING, ROSS P
7000 SOUTH SYLVAN LAKE DR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BIELING, ROSS P.,
Address: 7000 S SYLVAN LAKE DR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BIELING, ROSS P.,
Address: 7000 SOUTH SYLVAN LAKE DR
City-St-Zip: SANFORD, FL 32771

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: ROSS BIELING

CEO

04/10/2008

Electronic Signature of Signing Officer or Director

Date