## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V16774

FILED Apr 14, 2011 Secretary of State

Entity Name: SELECT MEDICAL PRODUCTS, INC.

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

6531 47TH STREET NORTH PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

7000 SOUTH SYLVAN LAKE DR SANFORD, FL 32771 US

FEI Number: 59-3166755 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:

BIELING, ROSS P 7000 SOUTH SYLVAN LAKE DR SANFORD, FL 32771 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: P/D

Name: BIELING, ROSS P.

Address: 7000 SOUTH SYLVAN LAKE DR

City-St-Zip: SANFORD, FL 32771

Title: MR.

 Name:
 BIELING, ROSS P

 Address:
 PO BOX 952017

 City-St-Zip:
 LAKE MARY, FL 32795

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: ROSS BIELING CEO 04/14/2011