

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62287

FILED
Mar 12, 2012
Secretary of State

Entity Name: SPORTS, REHABILITATION AND PHYSICAL MEDICINE SPECIALISTS, INC.

Current Principal Place of Business:

7147 CURTISS AVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1447 PEREGRINE POINT DR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0346730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, MARI E. KOERNER
1447 PEREGRINE POINT DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TUCCI, MARI
1447 PEREGRINE POINT DRIVE
SARASOTA, FL 34231 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: MARI TUCCI

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCCI, MARI KOERNER
Address: 1447 PEREGRINE POINT DR
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: TUCCI, STEVEN M PHD
Address: 1447 PEREBRINE PT DR
City-St-Zip: SARASOTA, FL 34231

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: MARI KOERNER TUCCI

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date