2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074388

Entity Name: A PLUS THERAPY, INC.

Current Principal Place of Business:

499 N.W. 70TH AVE 200

PLANTATION, FL 33317

Current Mailing Address:

2965 SURREY LANE WESTON, FL 33331 US

FEI Number: 37-1650189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALE, MARTIN 2965 SURREY LANE WESTON, FL 33331 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

FILED Feb 24, 2013

Secretary of State

CC0183743829

Officer/Director Detail:

Title P Title VP

Name HALE, MARTIN Name HALE, LYNDA

Address 2965 SURREY LANE Address 2965 SURREY LANE
City-State-Zip: WESTON FL 33331
City-State-Zip: WESTON FL 33331

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: MARTIN E. HALE, M.D.

PRESIDENT

02/24/2013