



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000127734

2. Name of Corporation EnduraCare Therapy Management, Inc.

3. Street Address Principal Business Office:

No. and Street: 2500 N. BUFFALO DRIVE SUITE 210

City or Town: LAS VEGAS

State: NV Zip: 89128 Country: USA

4. Business Phone No.

702-248-2840

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

REHABILITATION THERAPY SERVICES AND REHABILITATION THERAPY MANAGEMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JANETT HAMPTON	6636 WATER CROSSING AVENUE LAS VEGAS, NV 89131 USA
SECRETARY	TOM MACK	88 DAVENTRY HILL AVON, CT 06001 USA
CEO	TOM DIXON	16 VILLAGE HILL ROAD DOVER, MA 02030 USA
VICE CHAIRMAN OF THE BOARD	MICHAEL MOLYNEUX	3765-A GOVERNMENT BLVD. MOBILE, AL 36693 USA
VICE CHAIRMAN OF THE BOARD	JAMES MARTIN	3765-A GOVERNMENT BLVD. MOBILE, AL 36693 USA
DIRECTOR	PETER GATES	16 LAUREL AVENUE STE 150 WELLESLEY HILLS, MA 02481 USA
DIRECTOR	WILLIAM LAPOINT	500 BOYLSTON STREET BOSTON, MA 02116 USA
DIRECTOR	BRANDON INGERSOLL	16 LAUREL AVENUE STE 150 WELLESLEY HILLS, MA 02481 USA
DIRECTOR	DAVID MALM	500 BOYLSTON STREET BOSTON, MA 02116 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	5,300,000.00	0
CWP	A	\$0.00	23,000,000.00	3704732
CWP	B	\$0.00	6,200,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of December, 2011 at 2:56:54 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JANETT HAMPTON
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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