

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002561

Entity Name: BIONX OF AMERICA, INC.

FILED
Aug 19, 2011
Secretary of State

Current Principal Place of Business:

100 BEACH DRIVE
UNIT 102
ST. PETERSBURG, FL 33736

New Principal Place of Business:

Current Mailing Address:

100 BEACH DRIVE
UNIT 102
ST. PETERSBURG, FL 33736

New Mailing Address:

FEI Number: 98-0525528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GINGL, MANFRED
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ON L4G 7A9 CA

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: JEFF MOORE

DOF

08/19/2011

Electronic Signature of Signing Officer or Director

Date