

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08940

FILED
Jan 18, 2012
Secretary of State

Entity Name: ORTHOPEDIC RESOURCE, INC

Current Principal Place of Business:

1300 MINNESOTA AVENUE
SUITE 100
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1300 MINNESOTA AVENUE
SUITE 100
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2870916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIESTE, MICHAEL L.
1300 MINNESOTA AVENUE
SUITE 100
WINTER PARK, FL 32789 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: D
Name: TRIESTE, MICHAEL
Address: 1300 MINNESOTA AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: FLOYD, WALTER
Address: 1300 MINNESOTA AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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: WALTER FLOYD

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date