

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000365

FILED
Jan 18, 2012
Secretary of State

Entity Name: PRO SPORTS & SPINE, INC.

Current Principal Place of Business:

1355 37TH STREET
SUITE 301
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1355 37TH STREET
SUITE 301
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0968857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, REBECCA B CPA
1575 INDIAN RIVER BLVD
SUITE C-240
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WILLIAMS, ANDREW W CPA
1575 INDIAN RIVER BLVD
SUITE C-240
VERO BEACH, FL 32960 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: ANDREW W. WILLIAMS, C.P.A.

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WERNICKI, PETER G
Address: 11840 SEAVIEW DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BENJAMIN, JOHNNY C
Address: 8120 SEACREST DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: TALLEY, M. CHRISTOPHER
Address: 312 CONN WAY
City-St-Zip: VERO BEACH, FL 32963

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: PETER G. WERNICKI

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date