

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015978

FILED
Jan 27, 2010
Secretary of State

Entity Name: ATLAS SPINE, INC.

Current Principal Place of Business:

1555 JUPITER PARK DRIVE, #4
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1555 JUPITER PARK DRIVE, #4
JUPITER, FL 33458

New Mailing Address:

FEI Number: 33-1131445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYNHAM, MATTHEW G
1555 JUPITER PARK DRIVE, #4
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: BAYNHAM, CLAY G
Address: 1555 JUPITER PARK DRIVE, #4
City-St-Zip: JUPITER, FL 33458

Title: MR
Name: OLSEN, ALAN
Address: 1093 TEAL POINT DRIVE
City-St-Zip: HENDERSON, NV 89074

Title: MR
Name: HANLEY, WILLIAM
Address: 5393 SE SERENOA TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: MR
Name: WATSON, DOUGLASS C
Address: 11 WEBER LANE
City-St-Zip: COTO DE CAZA, CA 89074

Title: MR
Name: KING, ROBERT S
Address: 28 W. 44TH STREET, 16TH FLOOR.
City-St-Zip: NEW YORK, NY 10036

Title: MS
Name: THOMAS, BETSY
Address: 1555 JUPITER PARK DRIVE #4
City-St-Zip: JUPITER, FL 33458

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: BETSY THOMAS

CFO

01/27/2010

Electronic Signature of Signing Officer or Director

Date