

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009187

FILED
Jan 13, 2011
Secretary of State

Entity Name: DRS. PENNER, NORRIS, AND ROUTMAN, P.A.

Current Principal Place of Business:

130 J.F.K. DRIVE
SUITE 201
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

130 JFK DRIVE
SUITE 201
ATLANTIS, FL 33462 US

New Mailing Address:

130 J.F.K. DRIVE
SUITE 201
ATLANTIS, FL 33462 US

FEI Number: 65-0376458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNER, JEFFREY S DR
130 JFK DRIVE
SUITE 201
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

ATLANTIS ORTHOPAEDICS
130 JFK DRIVE
SUITE 201
ATLANTIS, FL 33462 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: JEFFREY S PENNER MD

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: PENNER, JEFFREY S
Address: 130 J.F.K. DRIVE, SUITE 201
City-St-Zip: ATLANTIS, FL 33462

Title: DR
Name: NORRIS, SCOTT D
Address: 130 J.F.K. DRIVE, SUITE 201
City-St-Zip: ATLANTIS, FL 33462

Title: DR
Name: ROUTMAN, HOWARD D
Address: 130 J.F.K. DRIVE SUITE 201
City-St-Zip: ATLANTIS, FL 33462

Title: DR
Name: FRANCISCO, ROMMEL R
Address: 130 JFK DRIVE SUITE 201
City-St-Zip: ATLANTIS, FL 33462 US

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: JEFFREY S PENNER

DR

01/13/2011

Electronic Signature of Signing Officer or Director

Date