2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083643

Entity Name: FALK PROSTHETICS & ORTHOTICS, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5180 WEST ATLANTIC AVE #116

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5180 WEST ATLANTIC AVE #116 DELRAY BEACH, FL 33484

FEI Number: 65-0785812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALK, DAVID L
6413 MELISSA WAY
LAKE WORTH, FL 33467 US
FALK, DAVID L
1000 SE ATLANTIC DRIVE
LANTANA, 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: 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C

Name: FALK, DAVID

Address: 1000 SE ATLANTIC DRIVE City-St-Zip: LANTANA, FL 33462

Title: C

Name: PRICE, JEFFREY W
Address: 12935 DRAYTON ROAD
City-St-Zip: JUNO BEACH, FL 33408 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: DAVID FALK O 04/14/2010