

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083643

FILED
Mar 08, 2012
Secretary of State

Entity Name: FALK PROSTHETICS & ORTHOTICS, INC.

Current Principal Place of Business:

5180 WEST ATLANTIC AVE
#116
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5180 WEST ATLANTIC AVE
#116
DELRAY BEACH, FL 33484

New Mailing Address:

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

Name and Address of Current Registered Agent:

FALK, DAVID L
1000 SE ATLANTIC DRIVE
LANTANA, FL 33462 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:
Name: FALK, DAVID
Address: 1000 SE ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title:
Name: PRICE, JEFFREY W
Address: 79 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469 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

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date