

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088312

FILED
Mar 24, 2011
Secretary of State

Entity Name: COPELAND PROSTHETICS & RESEARCH, INC.

Current Principal Place of Business:

2511 W. VIRGINIA
#A
TAMPA, FL 33607 US

New Principal Place of Business:

8001 N DALE MABRY HWY
101
TAMPA, FL 33614 US

Current Mailing Address:

2511 W. VIRGINIA
#A
TAMPA, FL 33607 US

New Mailing Address:

8001 N DALE MABRY HWY
101
TAMPA, FL 33614 US

FEI Number: 59-3471150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, BILL G
11801 MIDDLEBURY DR.
TAMPA, FL 33626 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: VPT
Name: COPELAND, BILL
Address: 11801 MIDDLEBURY DR
City-St-Zip: TAMPA, FL 33626

Title: PS
Name: COPELAND, BILL
Address: 11801 MIDDLEBURY DR
City-St-Zip: TAMPA, FL 33626

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: BILL COPELAND

P

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date