

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027128

FILED
Apr 27, 2011
Secretary of State

Entity Name: ORTHOPEDIX NETWORK, INC.

Current Principal Place of Business:

7220 NW 36 STREET
SUITE 103
MIAMI, FL 33166 US

New Principal Place of Business:

8323 NW 12TH STREET
SUITE 115
MIAMI, FL 33126 US

Current Mailing Address:

7220 NW 36 STREET
SUITE 103
MIAMI, FL 33166 US

New Mailing Address:

8323 NW 12TH STREET
SUITE 115
MIAMI, FL 33126 US

FEI Number: 65-0834146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENES, GREG
14255 U.S. HIGHWAY ONE
SUITE 243
JUNO BEACH, FL 33408 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: MGRM
Name: JOHNSON, RONNIE D
Address: 8323 NW 12TH STREET SUITE 115
City-St-Zip: MIAMI, FL 33126

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: RONNIE D JOHNSON

MGRM

04/27/2011

Electronic Signature of Signing Officer or Director

Date