

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015657

FILED
Apr 02, 2009
Secretary of State

Entity Name: PRO-TECH SPORTS MEDICINE, INC.

Current Principal Place of Business:

6280 SUNSET DRIVE
SUITE #403
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7241 SW 63 AVENUE
SUITE 102-A
SOUTH MIAMI, FL 33143

Current Mailing Address:

6280 SUNSET DRIVE
SUITE #403
SOUTH MIAMI, FL 33143

New Mailing Address:

7241 SW 63 AVENUE
SUITE 102-A
SOUTH MIAMI, FL 33143

FEI Number: 65-0901151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, LINDA
11655 OLD CUTLER RD
CORAL GABLES, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOSITO, JAMES DPM
Address: 6280 SUNSET DR #607
City-St-Zip: S MIAMI, FL 83143

Title: VP () Delete
Name: LEEDS, MELISSA
Address: 6280 SUNSET DR
City-St-Zip: S MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOSITO, JAMES DPM
Address: 7241 SW 63 AVENUE SUITE 102-A
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: LEEDS, MELISSA
Address: 7241 SW 63 AVENUE SUITE 102-A
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA LEEDS

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date