2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015978

Entity Name: ATLAS SPINE, INC.

Current Principal Place of Business:

1555 JUPITER PARK DRIVE, #4

JUPITER, FL 33458

Current Mailing Address:

1555 JUPITER PARK DRIVE, #4 JUPITER, FL 33458

FEI Number: 33-1131445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYNHAM, MATTHEW G 1555 JUPITER PARK DRIVE, #4 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

Secretary of State

CC5823217346

Officer/Director Detail:

Title MR Title MR

BAYNHAM, CLAY G Name OLSEN, ALAN Name

1555 JUPITER PARK DRIVE, #4 Address 1093 TEAL POINT DRIVE Address

City-State-Zip: HENDERSON NV 89074 JUPITER FL 33458 City-State-Zip:

Title MR Title MR

Name WATSON, DOUGLASS C Name HANLEY, WILLIAM

Address 11 WEBER LANE Address 362 CHAMBORD TERRACE

COTO DE CAZA CA 89074 City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33410

Title MR

PRANSKEVICIUS, ANDRIUS Name Address

2090 PALM BEACH LAKES BLVD,

SUITE 701

City-State-Zip: WEST PALM BEACH FL 33409

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: DOUGLASS C. WATSON

CEO

04/21/2014