

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275256

FILED
Jan 28, 2011
Secretary of State

Entity Name: LINVATEC CORPORATION

Current Principal Place of Business:

11311 CONCEPT BLVD.
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

11311 CONCEPT BLVD.
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-1086703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: DARLING, JOSEPH
Address: 11311 CONCEPT BLVD
City-St-Zip: LARGO, FL 33773 US

Title: DEV
Name: CORASANTI, JOSEPH J
Address: 525 FRENCH ROAD
City-St-Zip: UTICA, NY 13502 US

Title: DS
Name: JONAS, DANIEL S
Address: 525 FRENCH ROAD
City-St-Zip: UTICA, NY 13502 US

Title: V
Name: SNYDER, MARK D
Address: 11311 CONCEPT BLVD.
City-St-Zip: LARGO, FL 33773 US

Title: AS
Name: WARZECHA, GENE
Address: 11311 CONCEPT BLVD.
City-St-Zip: LARGO, FL 33773 US

Title: AS
Name: BEAKMAN, ANDREW
Address: 525 FRENCH ROAD
City-St-Zip: UTICA, NY 13502 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: ANDREW BEAKMAN

AS

01/28/2011

Electronic Signature of Signing Officer or Director

Date