

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327917

FILED
Apr 19, 2011
Secretary of State

Entity Name: ORTHOPEDIC BRACE, INC.

Current Principal Place of Business:

836 EXECUTIVE LANE
SUITE 110
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

836 EXECUTIVE LANE
SUITE 110
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-1202790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, BONNIE J
836 EXECUTIVE LANE
SUITE 110
ROCKLEDGE, FL 32955 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: VP
Name: WILKINS,JOHN G.
Address: 836 EXECUTIVE LANE SUITE 110
City-St-Zip: ROCKLEDGE, FL 32955

Title: P
Name: WILKINS KAREN
Address: EXECUTIVE LANE SUITE 110
City-St-Zip: ROCKLEDGE, FL 32955

Title: TS
Name: BANKS, BONNIE J
Address: 836 EXECUTIVE LANE SUITE 110
City-St-Zip: ROCKLEDGE, FL 32955

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: KAREN WILKINS

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04/19/2011

Electronic Signature of Signing Officer or Director

Date