

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000518

Entity Name: CRDENTIA CORP.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

5001 LBJ FREEWAY
SUITE 850
DALLAS, TX 75244

New Principal Place of Business:

1964 HOWELL BRANCH RD.
SUITE 206
WINTER PARK, FL 32792

Current Mailing Address:

5001 LBJ FREEWAY
SUITE 850
DALLAS, TX 75244

New Mailing Address:

1964 HOWELL BRANCH RD.
SUITE 206
WINTER PARK, FL 32792

FEI Number: 76-0585701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH, REBECCA
1964 HOWELL BRANCH ROAD
SUITE 205
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DENISE BELL, ASST. SECY.

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'SULLIVAN, ROBERT
Address: 1964 HOWELL BRANCH RD., SUITE 206
City-St-Zip: WINTER PARK, FL 32792

Title: SECY
Name: O'SULLIVAN, ROBERT
Address: 1964 HOWELL BRANCH RD., SUITE 206
City-St-Zip: WINTER PARK, FL 32792

Title: DIR
Name: O'SULLIVAN, ROBERT
Address: 1964 HOWELL BRANCH ROAD, SUITE 205
City-St-Zip: WINTER PARK, FL 32792

Title: CFO
Name: IRISH, REBECCA
Address: 1964 HOWELL BRANCH RD., SUITE 206
City-St-Zip: WINTER PARK, FL 32792

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: REBECCA IRISH

CFO

05/19/2011

Electronic Signature of Signing Officer or Director

Date