

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000644

Entity Name: W D SURGICAL, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

155 AVALON WAY
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

6816 SOUTHPOINT PARKWAY
SUITE 302
JACKSONVILLE, FL 32216

New Mailing Address:

116 MADISON GROVE BLVD
THOMASVILLE, GA 31757

FEI Number: 20-1473272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, ROWENA
6816 SOUTHPOINT PARKWAY
SUITE 302
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HUDSON, ROWENA
6900 PHILIPS HWY
SUITE 16 BLDG 2
JACKSONVILLE, FL 32216 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: ROWENA HUDSON

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTC
Name: DURHAM, WADE
Address: 155 AVALON WAY
City-St-Zip: THOMASVILLE, GA 31792

Title: S
Name: DURHAM, ANGELA
Address: 155 AVALON WAY
City-St-Zip: THOMASVILLE, GA 31792

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: K WADE DURHAM

CEO

03/25/2011

Electronic Signature of Signing Officer or Director

Date