2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000644

Entity Name: W D SURGICAL, INC.

FILED May 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 AVALON WAY THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

116 MADISON GROVE BLVD 8181 FANNIN ST. #1437 THOMASVILLE, GA 31757 HOUSTON, TX 77054

FEI Number: 20-1473272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: WADE DURHAM PTC 05/24/2012