

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005344

Entity Name: ASCENDX SPINE, INC.

FILED
Dec 06, 2012
Secretary of State

Current Principal Place of Business:

7079 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7079 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-2402994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, JULIAN
7079 UNIVERSITY BLVD.
WINTER PARK, FL 32792 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: DP
Name: MACKENZIE, JULIAN
Address: 7079 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: CONNORS, ROBERT K
Address: 7079 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: FERRARI, ROMANO
Address: 7079 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: BARROW, KENNETH S
Address: 7079 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: REGAN, HUGH
Address: 7079 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: PERSSON, MAGNUS M
Address: 7079 UNIVERSITY BLVD.
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: JULIAN MACKENZIE

CEO

12/06/2012

Electronic Signature of Signing Officer or Director

Date