

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002542

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: MAZOR SURGICAL TECHNOLOGIES INC.

## Current Principal Place of Business:

4361 SHACKLEFORD ROAD  
NORCROSS, GA 30093

## New Principal Place of Business:

## Current Mailing Address:

4361 SHACKLEFORD ROAD  
NORCROSS, GA 30093

## New Mailing Address:

FEI Number: 83-0406611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HADOMI, ORI  
Address: 7 HAESHEL ST SOUTHERN CAESAREA INDUSTRIAL  
City-St-Zip: PARK POB 3104 ISRAEL, 38900

Title: CEO ( ) Delete  
Name: HADOMI, ORI  
Address: 7 HAESHEL ST SOUTHERN CAESAREA INDUSTRIAL  
City-St-Zip: PARK POB 3104 ISRAEL, 38900

Title: DVPC ( ) Delete  
Name: SOUSA, NANCY  
Address: 4361 SHACKLEFORD ROAD  
City-St-Zip: NORCROSS, GA 30093

Title: D ( ) Delete  
Name: YOCHANAN, SARIT SOCCARY B  
Address: 7 HAESHEL ST SOUTHERN CAESARA INDUSTRIAL  
City-St-Zip: PARK POB 3104 ISRAEL, 38900

Title: D ( ) Delete  
Name: HERSCOVITCH, HANAN  
Address: 7 HAESHEL ST SOUTHERN CAESARA INDUSTRIAL  
City-St-Zip: PARK POB 3104 ISRAEL, 38900

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ORI HADOMI, CEO,  
Address: 7 HAESHEL ST SOUTHERN CAESAREA INDUSTRIAL  
City-St-Zip: PARK POB 3104 ISRAEL, IS 38900 IR

Title: CEO (X) Change ( ) Addition  
Name: HADOMI, ORI  
Address: 7 HAESHEL ST SOUTHERN CAESAREA INDUSTRIAL  
City-St-Zip: PARK POB 3104, IS 38900

Title: COO (X) Change ( ) Addition  
Name: NANCY SOUSA, COO,  
Address: 4361 SHACKLEFORD ROAD  
City-St-Zip: NORCROSS, GA 30093

Title: D (X) Change ( ) Addition  
Name: SARIT SOCCARY YOCHAN, AN, DIRECTOR  
Address: 7 HAESHEL ST SOUTHERN CAESARA INDUSTRIAL  
City-St-Zip: PARK POB 3104 ISRAEL, IS 38900

Title: CFO (X) Change ( ) Addition  
Name: SHARON LEVITA, CFO,  
Address: 7 HAESHEL ST SOUTHERN CAESARA INDUSTRIAL  
City-St-Zip: PARK POB 3104 ISRAEL, IS 38900

Title: SEC ( ) Change (X) Addition  
Name: SHARON LEVITA, SECRE, TARY  
Address: 7 HAESHEL ST SOUTHERN CAESARA INDUSTRIAL  
City-St-Zip: PARK POB 3104 ISRAEL, IS 38900

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY SOUSA

COO

07/11/2008

Electronic Signature of Signing Officer or Director

Date