

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002542

Entity Name: MAZOR ROBOTICS INC.

FILED
Apr 26, 2012
Secretary of State

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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STE
TALLAHASSEE, FL 32301 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: CEO
Name: HADOMI, ORI
Address: 4361 SHACKLEFORD ROAD
City-St-Zip: NORCROSS, GA 30093

Title: T
Name: LEVITA, SHARON
Address: 4361 SHACKLEFORD ROAD
City-St-Zip: NORCROSS, GA 30093

Title: S
Name: LEVITA, SHARON
Address: 4361 SHACKLEFORD ROAD
City-St-Zip: NORCROSS, GA 30093

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: SHARON LEVITA

S

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date