

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002268

Entity Name: K2M (VA), INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

751 MILLER DR., SE, STE. F-1
LEESBURG, VA 20175

New Principal Place of Business:

751 MILLER DR., SE, STE. F-1
LEESBURG, VA 201758993 US

Current Mailing Address:

751 MILLER DR., SE, STE. F-1
LEESBURG, VA 20175

New Mailing Address:

751 MILLER DR., SE, STE. F-1
LEESBURG, VA 201758993 US

FEI Number: 20-5055643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KOSTUIK, JOHN
Address: 5921 N. ECHO CANYON LN
City-St-Zip: PHOENIX, AZ 85018

Title: P () Delete
Name: MAJOR, ERIC D.
Address: 38253 N. PORK RD.
City-St-Zip: PURCELLVILLE, VA 20132

Title: V () Delete
Name: DELANEY, THOMAS G.
Address: 5575 ANNE PEAKE DR.
City-St-Zip: FAIRFAX, VA 22032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MAJOR, ERIC D.
Address: 38253 N. FORK RD.
City-St-Zip: PURCELLVILLE, VA 20132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD N. ASTFALK

AC

01/06/2009

Electronic Signature of Signing Officer or Director

Date