

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002268

Entity Name: K2M (VA), INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

751 MILLER DR., SE
LEESBURG, VA 201758993 US

Current Mailing Address:

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

New Mailing Address:

751 MILLER DR., SE
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
Name: KOSTUIK, JOHN CMO
Address: 5921 N. ECHO CANYON LN
City-St-Zip: PHOENIX, AZ 85018

Title: P
Name: MAJOR, ERIC D. CEO
Address: 38253 N. FORK RD.
City-St-Zip: PURCELLVILLE, VA 20132

Title: V
Name: WOODS, RICHARD VP
Address: 14 MELVIN AVE
City-St-Zip: CATONSVILLE, MD 21228

Title: CFO
Name: COLE, GREGORY
Address: 19226 COTON HALL ST
City-St-Zip: LEESBURG, VA 20176

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: GREGORY COLE

CFO

03/09/2010

Electronic Signature of Signing Officer or Director

Date