

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002268

Entity Name: K2M (VA), INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

751 MILLER DR., SE
LEESBURG, VA 201758993 US

New Principal Place of Business:

Current Mailing Address:

751 MILLER DR., SE
LEESBURG, VA 201758993 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: KOSTUIK, JOHN
Address: 751 MILLER DRIVE SE
City-St-Zip: LEESBURG, VA 20175

Title: PD
Name: MAJOR, ERIC D.
Address: 751 MILLER DRIVE SE
City-St-Zip: LEESBURG, VA 20175

Title: D
Name: FERRER, CARLOS
Address: 751 MILLER DRIVE SE
City-St-Zip: LEESBURG, VA 20175

Title: CFO
Name: COLE, GREGORY
Address: 751 MILLER DRIVE SE
City-St-Zip: LEESBURG, VA 20175

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 S COLE

CFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date