

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000966

Entity Name: EXACTECH SPINE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2320 NW 66TH CT
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

2320 NW 66TH CT
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 65-0677038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
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: DVS
Name: PHILLIPS, JOEL C
Address: 2320 NW 66TH CT
City-St-Zip: GAINESVILLE, FL 32653

Title: DP
Name: PETTY, WILLIAM MD
Address: 2320 NW 66TH CT
City-St-Zip: GAINESVILLE, FL 32653

Title: D
Name: PETTY, DAVID
Address: 2320 NW 66TH CT
City-St-Zip: GAINESVILLE, FL 32653

Title: D
Name: THOMPSON, BRUCE
Address: 2320 NW 66TH CT
City-St-Zip: GAINESVILLE, FL 32653

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: JOEL C. PHILLIPS

DVS

04/28/2011

Electronic Signature of Signing Officer or Director

Date