

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003252

Entity Name: US SPINE, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3600 FAU BOULEVARD
SUITE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3600 FAU BOULEVARD
SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0063013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
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: MUSSEY, JOE
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: BLAKE, DORIS
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: CAWLEY, TRACE
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/PD (X) Change () Addition
Name: BLAKE, DORIS
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: CAWLEY, TRACE
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: CFO (X) Change () Addition
Name: MILLER, PAUL CFO
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

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: JOHN T HUNT

D

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date