

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003252

FILED
Jun 16, 2010
Secretary of State

Entity Name: US SPINE, INC.

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 (X)

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: KOMAN, JAMES
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: TRUETZEL, DAVID CFO
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: WETZEL, ROBERT COO
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SENDRO, PAUL EVP
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SMITH, BARRY
Address: 3600 FAU BOULEVARD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

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: DAVID TRUETZEL

CFO

06/16/2010

Electronic Signature of Signing Officer or Director

Date