

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003379

FILED
Feb 16, 2011
Secretary of State

Entity Name: ORBIT MEDICAL OF ATLANTA, INC.

Current Principal Place of Business:

2700 NE EXPRESSWAY BLDG C SUITE 800
ATLANTA, GA 30345

New Principal Place of Business:

Current Mailing Address:

716 E 4500 SOUTH SUITE S260
LAKE CITY, UT 84107

New Mailing Address:

FEI Number: 20-3970701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: GALLUP, ROB
Address: 13278 S ASHWOOD GLEN DR
City-St-Zip: DRAPER, UT 84020

Title: TD
Name: KILGORE, JAKE
Address: 1305 HIGH CREST CIRCLE
City-St-Zip: FRUIT HEIGHTS, UT 84037

Title: PSD
Name: MCGINLEY, PATRICK
Address: 5517 N BROADWAY
City-St-Zip: INDIANAPOLIS, IN 46220

Title: VP
Name: BLISS, BRANDON
Address: 300 FURLONG
City-St-Zip: OSWEGO, IL 60543

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: JAKE KILGORE

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date