

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004145

Entity Name: NITI SURGICAL SOLUTIONS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

17295 CHESTERFIELD AIRPORT RD
CHESTERFIELD, MO 63005

New Principal Place of Business:

300 BRICKSTONE SQUARE
SUITE 200
ANDOVER, MA 01810

Current Mailing Address:

17295 CHESTERFIELD AIRPORT RD
CHESTERFIELD, MO 63005

New Mailing Address:

300 BRICKSTONE SQUARE
SUITE 201
ANDOVER, MA 01810

FEI Number: 45-0530802

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: P
Name: ITZHAKY, ITAY
Address: 300 BRICKSTONE SQUARE, SUITE 201
City-St-Zip: ANDOVER, MA 01810

Title: S
Name: MCNAMARA, JOANNA
Address: 300 BRICKSTONE SQUARE, SUITE 201
City-St-Zip: ANDOVER, MA 01810

Title: C
Name: NAHUM, EITAN
Address: 300 BRICKSTONE SQUARE, SUITE 201
City-St-Zip: ANDOVER, MA 01810

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: JOANNA MCNAMARA

S

05/01/2011

Electronic Signature of Signing Officer or Director

Date