

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002591

FILED
Apr 30, 2012
Secretary of State

Entity Name: BIOHORIZONS IMPLANT SYSTEMS, INC.

Current Principal Place of Business:

2300 RIVERCHASE CENTER
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

2300 RIVERCHASE CENTER
BIRMINGHAM, AL 35244

New Mailing Address:

FEI Number: 63-1163766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: FOSTER, JOHN MR
Address: 505 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DCEO
Name: BOGGAN, ROY S MR
Address: 2300 RIVERCHASE CENTER
City-St-Zip: BIRMINGHAM, AL 35244

Title: T
Name: DUTIL, DAVID MR
Address: 2300 RIVERCHASE CENTER
City-St-Zip: BIRMINGHAM, AL 35244

Title: D
Name: BERKOWITZ, MORTIMER MR
Address: 18/20 RUE DAUNOU
City-St-Zip: PARIS, FR 75002 FR

Title: D
Name: CHOPACK, JOHN J JR.
Address: 505 PARK AVE. 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: HOGAN, DAVID J MR
Address: 712 FIFTH AVE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10019

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 DUTIL

TREA

04/30/2012

Electronic Signature of Signing Officer or Director

Date