2008 FOR PROFIT CORPORATION ANNUAL REPORT

CICNIATURE.

FILLEGO0495 SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # G00495** Constal Orthopedic, Inc. 08 JUL -3 PH 12: 24 Mailing Address Principal Place of Business **510 SW PORT ST LUCIE BLVD** 510 SW PORT ST LUCIE BLVD PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01162008 Chg-P Applied For City & State 4. FEI Number City & State 59-2222808 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERRETTA, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 510 SW PORT ST LUCIE BLVD PORT SAINT LUCIE, FL 34953 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typied or printed name of regrisored agent and tido if applicable. (NOTE: Required Agens signature required whon reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete PERRETTA, JOSEPH P. NAME NAME 510 SW PORT ST LUCIE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIF PORT SAINT LUCIE, FL 34953 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TTHE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Change TITLE Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-70P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

16 Jan 08 (712) 871. 9200

01-22-2008 90052 025 ***1 50.00

Per conversation with Mis. Nancy Perretta on N/2708 the notice to correct Annual report was not receive and would like name to remain Coastal Orthopedic Inc.

TS. 7/2/08