2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# H11580

Entity Name: CARTER ORTHOPEDICS, INC.

Current Principal Place of Business:

1279 KINGSLEY AVE., #105
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1279 KINGSLEY AVE., #105
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2882496 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, GERALD ROBERT
2633 HOLLY POINT EAST
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CARTER, GERALD ROBERT
Address: 2633 HOLLY POINT EAST
City-St-Zip: ORANGE PARK, FL

Title: S ( ) Delete
Name: CARTER, MARY E.
Address: P.O. BOX 91
City-St-Zip: MELROSE, FL

Title: AS ( ) Delete
Name: CARTER, GERALD JR
Address: 2633 HOLLY PT E
City-St-Zip: ORANGE PARK, FL 32073

Title: VP ( ) Delete
Name: CARTER, LEAH
Address: 2633 HOLLY PT EAST
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GERALD R CARTER PD 03/11/2009

Electronic Signature of Signing Officer or Director — Date