

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11580

FILED
Jan 19, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CARTER, GERALD ROBERT
Address: 2633 HOLLY POINT EAST
City-St-Zip: ORANGE PARK, FL 32073

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

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

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

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: MARY E CARTER

S

01/19/2011

Electronic Signature of Signing Officer or Director

Date