

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05563

FILED
Mar 19, 2009
Secretary of State

Entity Name: ORTHOPEDIC CONCEPTS, INC.

Current Principal Place of Business:

4541 N DIXIE HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4541 N DIXIE HWY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2957742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKELDIN, STUART
2850 N PALM AIRE DR
#303
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MCKELDIN, STUART
3010 N. COURSE DR.
#204
POMPANO BEACH, FL 33069 US

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: STUART MCKELDIN

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKELDIN, STUART C
Address: 2850 N PALM AIRE DR #303
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKELDIN, STUART C
Address: 3010 N. COURSE DR. #204
City-St-Zip: POMPANO BEACH, FL 33069

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: STUART MCKELDIN

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date