

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05563

FILED
May 16, 2012
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
4541 N. DIXIE HYWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCKELDIN, STUART C PRES
4541 N. DIXIE HYWY
BOCA RATON, FL 33431 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

Electronic Signature of Registered Agent

05/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKELDIN, STUART C PRES
Address: 4541 N. DIXIE HYWY
City-St-Zip: BOCA RATON, FL 33431

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: STUART MCKELDIN

Electronic Signature of Signing Officer or Director

PRES

05/16/2012

Date