

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103410

FILED
Jan 13, 2011
Secretary of State

Entity Name: CARDINAL PROSTHETICS & ORTHOTICS, INC.

Current Principal Place of Business:

13240 N. CLEVELAND AVE, SUITE 1
FORT MYERS, FL 33903

New Principal Place of Business:

13240 N. CLEVELAND AVENUE
SUITE #1
FORT MYERS, FL 33903

Current Mailing Address:

13240 N. CLEVELAND AVE, SUITE 1
FORT MYERS, FL 33903

New Mailing Address:

13240 N. CLEVELAND AVENUE
SUITE #1
FORT MYERS, FL 33903

FEI Number: 65-1052776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIES, STEVEN L
13240 N. CLEVELAND AVE., SUITE 1
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

FRIES, STEVEN L
13240 N. CLEVELAND AVENUE
SUITE #1
FORT MYERS, FL 33903 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRIES, STEVEN L
Address: 7253 PELAS CIRCLE
City-St-Zip: FT MYERS, FL 33917

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: STEVEN L. FRIES

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date