

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117927

Entity Name: PROTOCOL ORTHOPEDICS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1639 BEACH BLVD.
STE. 11
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

42 ALHAMBRA ST.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

7545 CENTURION PKWY
UNIT 301
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3686570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAHN, ROBERT
1639 BEACH BLVD.
STE. 11
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

ROJAHN, ROBERT
42 ALHAMBRA ST.
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAHN, ROBERT W
Address: 1639 BEACH BOULEVARD, SUITE 11
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAHN, ROBERT W
Address: 42 ALHAMBRA ST.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT ROJAHN

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date