

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00214

FILED
Apr 27, 2010
Secretary of State

Entity Name: SOUTHERN PROSTHETIC SUPPLY, INC.

Current Principal Place of Business:

6025 SHILOH RD
STE A
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

2 BETHESDA METRO CENTER
STE 1200
BETHESDA, MD 20814 US

New Mailing Address:

FEI Number: 58-0276760 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C
Name: SABEL, IVAN R
Address: 2 BETHESDA METRO CENTER #1200
City-St-Zip: BETHESDA, MD 20814

Title: PCOO
Name: MAY, RONALD
Address: 6025 SHILOH RD., STE A
City-St-Zip: ALPHARETTA, GA 30005

Title: T
Name: MCHENRY, GEORGE E
Address: 2 BETHESDA METRO CENTER #1200
City-St-Zip: BETHESDA, MD 20814

Title: CEO
Name: KIRK, THOMAS F
Address: 2 BETHESDA METRO CENTER #1200
City-St-Zip: BETHESDA, MD 20814

Title: AS
Name: HOFMEISTER, THOMAS
Address: 2 BETHESDA METRO CTR., STE. 1200
City-St-Zip: BETHESDA, MD 20814

Title: AS
Name: PIRO III, ERNEST J
Address: 2 BETHESDA METRO CENTER, STE 1200
City-St-Zip: BETHESDA, MD 20814 US

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: ERNEST J. PIRO III

AS

04/27/2010

Electronic Signature of Signing Officer or Director

Date