

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030197

Entity Name: ENCORE MEDICAL GROUP, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

6056 NW 40TH ST
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 670861
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1089123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN, SHELDON T
9900 W. SAMPLE ROAD
SUITE 400
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HOFFER, BRET P
6056 NW 40TH STREET
CORAL SPRINGS, FL 33067 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: BRET P HOFFER

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: HOFFER, BRET P D.C.
Address: P.O. BOX 670861
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRET P HOFFER

CEO

04/26/2009

Electronic Signature of Signing Officer or Director

Date