

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118563

Entity Name: IMPLANT SOLUTIONS INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11111-70 SAN JOSE BLVD #307
JACKSONVILLE, FL 32223

New Principal Place of Business:

245 VENUS STREET
SUITE-2
JUPITER, FL 33458

Current Mailing Address:

11111-70 SAN JOSE BLVD #307
JACKSONVILLE, FL 32223

New Mailing Address:

245 VENUS STREET
SUITE-2
JUPITER, FL 33458

FEI Number: 04-3586586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALAN
6551 CHASEWOOD DR.
SUITE-A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MILLER, ALAN
245 VENUS STREET
SUITE-2
JUPITER, FL 33458 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MILLER, ALAN
Address: 245 VENUS STREET, SUITE-2
City-St-Zip: JUPITER, FL 33458

Title: DVS
Name: RUSSO, CRAIG
Address: 245 VENUS STREET, SUITE-2
City-St-Zip: JUPITER, FL 33458

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: ALAN MILLER

DPT

04/26/2012

Electronic Signature of Signing Officer or Director

Date