2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P02000126838 1. Entity Name SPINE ALIGN INC. Principal Place of Business Mailing Address 195 SOUTH WESTMONTE DRIVE 195 SOUTH WESTMONTE DRIVE ALTAMONTE SPRINGS FL 32714 US ALTAMONTE SPRINGS FL 32714 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3006968 Not Applicable Zib Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBB, WILLIAM-P II-- -Street Address (P.O. Box Number is Not Acceptable) 195 SOUTH WESTMONTE DRIVE 1120 ALTAMONTE SPRINGS FL 32714 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office חונית State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and till. Lamplicable NOTE BO FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DC. ☐ Change ■ Addition TITLE Defete TITLE WEBB, WILLIAM P II NAME NAME 195 SOUTH WESTMONTE DRIVE, STE 1120 STREET ADDRESS STREET ADDRESS CITY ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST 7IP TITLE Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Addition DTLE THE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete Change ☐ Addition HITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE TITLE ☐ Change Montion [☐ Deiele NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like improvement.

William P.

Webb

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