

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020104

FILED
Feb 23, 2011
Secretary of State

Entity Name: ORTHOPEDIC PRODUCT SALES, INC.

Current Principal Place of Business:

2047 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

1327 NOBLE HERON WAY
NAPLES, FL 34105

Current Mailing Address:

2047 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

1327 NOBLE HERON WAY
NAPLES, FL 34105

FEI Number: 31-1028849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JAMES L
1347 NOBLE HERON WAY
NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:

Title: D
Name: HALL, JAMES L
Address: 1347 NOBLE HERON WAY
City-St-Zip: NAPLES, FL 34105

Title: D
Name: HALL, BETTIE
Address: 1347 NOBLE HERON WAY
City-St-Zip: NAPLES, FL 34105

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: BETTIE HALL

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date