

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087709

FILED
Mar 28, 2011
Secretary of State

Entity Name: LEGACY SURGICAL SALES, INC.

Current Principal Place of Business:

581 MARMORA AVE
TAMPA, FL 33606

New Principal Place of Business:

4508 N. ARMENIA
TAMPA, FL 33603

Current Mailing Address:

581 MARMORA AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 51-0477705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AL R ESQ
4100 W. KENNEDY BLVD
SUITE 114
TAMPA, FL 33609 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: PRES
Name: BOLING, ALAN D
Address: 581 MARMORA AVE
City-St-Zip: TAMPA, FL 33606

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 D. BOLING

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date