2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088564

UNIT 5-12 BODEN ROAD

SEVEN HILLS, NSW, FL 2147 AU

Address: City-St-Zip:

Entity Name: GLOBAL ORTHOPAEDIC TECHNOLOGY USA, INC

FILED Mar 19, 2008 Secretary of State

Littly Nan	ile. GLOBAL	ORTHOPALDIC TECHNOLOG	GT 03A, 11	NC.			
Current Principal Place of Business:				New Principal Place of Business:			
5349 RED OVIEDO, F							
Current Mailing Address:				New Mailing Address:			
5349 RED LEAF CT OVIEDO, FL 32765				2655 EXECUTIVE PARK DRIVE WESTIN, FL 33331			
FEI Number:	06-1704473	FEI Number Applied For ()	FEI Num	ber Not Appli	cable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:			
2665 EXEC SUITE 3	LVERBERG, I CUTIVE PARK FL 33331 US	DRIVE					
The above in the State		submits this statement for the p	ourpose of	changing it	s registere	ed office or registered agent, or	both,
SIGNATUR	RE:						
	Electron	ic Signature of Registered Age	ent			Date	
Election Can	npaign Financing	J Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	COO () KNOBLOCH, CA 5349 RED LEA OVIEDO, FL 32	F CT		Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	BANKS, STEPH UNIT 5-12 BOD			Title: Name: Address: City-St-Zip:	UNIT 10, 7	(X) Change () Addition TEPHEN MR. MERIDIAN PLACE TA., FL 2153 AU	
Title: Name:	CFO () MAHER, CHRIS	Delete TOPHER MR.		Title: Name:	CFO MAHER, C	(X) Change () Addition HRISTOPHER MR.	

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.

Address:

City-St-Zip:

UNIT 10, 7 MERIDIAN PLACE

BELLA VISTA, FL 2147 AU

SIGNATURE: CARL KNOBLOCH COO 03/19/2008