

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135826

FILED
Apr 29, 2011
Secretary of State

Entity Name: ORTHOPEDIC PHARMACEUTICALS, INC.

Current Principal Place of Business:

9216 PALM RIVER ROAD
203
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9216 PALM RIVER ROAD
203
TAMPA, FL 33619

New Mailing Address:

FEI Number: 37-1479174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLER, FRED H
2609 WEST TYSON AVENUE
TAMPA, FL 33611 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: MILLER, FRED H
Address: 2609 WEST TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: MILLER, RODGER W SR.
Address: 1506 SHERIDAN FOREST DRIVE
City-St-Zip: TAMPA, FL 33629

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: RODGER W MILLER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date