

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024518

FILED
May 26, 2010
Secretary of State

Entity Name: MARTIN PROSTHETICS & ORTHOTICS, INC.

Current Principal Place of Business:

7128 W.MCNAB RD.
TAMARAC, FL 33321

New Principal Place of Business:

5361 N NOB HILL RD.
SUNRISE, FL 33351

Current Mailing Address:

7128 W.MCNAB RD.
TAMARAC, FL 33321

New Mailing Address:

5361 N NOB HILL RD.
SUNRISE, FL 33351

FEI Number: 35-2224439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GERALD
7113 NW 73 ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MARTIN, GERALD
3631 W COMMERCIAL BLVD
67
TAMARAC, FL 33309 US

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: GERALD L. MARTIN

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, GERALD L
Address: 3631 W COMMERCIAL BLVD #67
City-St-Zip: TAMARAC, FL 33309

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: GERALD L. MARTIN

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date