

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027789

FILED
Apr 29, 2012
Secretary of State

Entity Name: PODIATRIC PRODUCTS, INC.

Current Principal Place of Business:

4862 HIBBS GROVE WAY
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

4862 HIBBS GROVE WAY
COOPER CITY, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINKOE, JANEL
4862 HIBBS GROVE WAY
COOPER CITY, FL 33330 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: P
Name: SINKOE, JANEL
Address: 4862 HIBBS GROVE WAY
City-St-Zip: COOPER CITY, FL 33330 US

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: JANEL L SINKOE

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date