2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004967

Entity Name: SOLIS ORTHOTICS & PROSTHETICS INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

720 E. EAU GALLIE BLVD

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

720 E. EAU GALLIE BLVD

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 20-2143489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORENZO, TERESA A 440 COACH ROAD

SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LORENZO, TERESA A Address: 440 COACH ROAD

City-St-Zip: SATELLITE BEACH, FL 32927 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: TERESA A. LORENZO PRES 01/06/2011