

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137252

FILED
Apr 07, 2011
Secretary of State

Entity Name: BIOTECHNI AMERICA SPINE GROUP, INC.

Current Principal Place of Business:

3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685

New Principal Place of Business:

220 N PINE AVE.
SUITE A
OLDSMAR, FL 34677

Current Mailing Address:

3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685

New Mailing Address:

220 N PINE AVE.
SUITE A
OLDSMAR, FL 34677

FEI Number: 20-3602968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
220 N PINE AVE.
SUITE A
OLDSMAR, FL 34677 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: RANDOL, DAVID
Address: 220 N PINE AVE., SUITE A
City-St-Zip: OLDSMAR, FL 34677

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: DAVID RANDOL

MR

04/07/2011

Electronic Signature of Signing Officer or Director

Date