

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015978

Entity Name: ATLAS SPINE, INC.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

1555 JUPITER PARK DRIVE, #4  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

1555 JUPITER PARK DRIVE, #4  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 33-1131445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAYNHAM, MATTHEW G  
1555 JUPITER PARK DRIVE, #4  
JUPITER, FL 33458 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: MR  
Name: BAYNHAM, CLAY G  
Address: 1555 JUPITER PARK DRIVE, #4  
City-St-Zip: JUPITER, FL 33458

Title: MR  
Name: OLSEN, ALAN  
Address: 1093 TEAL POINT DRIVE  
City-St-Zip: HENDERSON, NV 89074

Title: MR  
Name: HANLEY, WILLIAM  
Address: 5393 SE SERENOA TERRACE  
City-St-Zip: HOBE SOUND, FL 33455

Title: MR  
Name: WATSON, DOUGLASS C  
Address: 11 WEBER LANE  
City-St-Zip: COTO DE CAZA, CA 89074

Title: MR  
Name: PRANSKEVICIUS, ANDRIUS  
Address: 1201 US HIGHWAY ONE, SUITE 430  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MS  
Name: THOMAS, BETSY  
Address: 1555 JUPITER PARK DRIVE #4  
City-St-Zip: JUPITER, FL 33458

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: BETSY THOMAS

CFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date