

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022218

FILED
Apr 12, 2011
Secretary of State

Entity Name: IMPLANT INNOVATIONS AND MEDICAL DEVICES, INC.

Current Principal Place of Business:

4810 LYNN OAKS CIRCLE
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

4810 LYNN OAKS CIRCLE
DOVER, FL 33527

New Mailing Address:

FEI Number: 20-4225980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, NICOLLE
4810 LYNN OAKS CIRCLE
DOVER, FL 33527 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: PD
Name: RASMUSSEN, NICOLLE
Address: 4810 LYNN OAKS CIRCLE
City-St-Zip: DOVER, FL 33527

Title: S
Name: MOWREY, DANIELLE M
Address: P.O. BOX 50217
City-St-Zip: SARASOTA, FL 34232 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: NICOLLE RASMUSSEN

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date