

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 08, 2009
Secretary of State**

DOCUMENT# P06000035850

Entity Name: INTERNAL FIXATION SYSTEMS, INC.

Current Principal Place of Business:

10100 N.W. 116 WAY
SUITE 18
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10100 N.W. 116 WAY
SUITE 18
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 20-4580923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ESTEBAN
10100 NW 116 WAY
SUITE 18
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

ENDARA, CHRISTOPHER
10100 NW 116 WAY
SUITE 18
MEDLEY, FL 33178 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: CHRISTOPHER ENDARA 06/08/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: HERNANDEZ, ESTEBAN
Address: 10100 NW 116 WAY SUITE 18
City-St-Zip: MEDLEY, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRESNICK, STEPHEN
Address: 10100 NW 116 WAY SUITE 18
City-St-Zip: MEDLEY, FL 33178 US

Title: S () Change (X) Addition
Name: ENDARA, CHRISTOPHER
Address: 10100 NW 116 WAY, SUITE 18
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER ENDARA S 06/08/2009
Electronic Signature of Signing Officer or Director Date