2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035850

Entity Name: INTERNAL FIXATION SYSTEMS, INC.

FILED Nov 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10100 N.W. 116 WAY

SUITE 18

MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

10100 N.W. 116 WAY 5901 SW 74TH STREET SUITE 18 SUITE 408 MEDLEY, FL 33178 US MIAMI, FL 33143 US

FEI Number: 20-4580923 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:

ENDARA, CHRISTOPHER

10100 NW 116 WAY

SUITE 18

MEDLEY, FL 33178 US

DRESNICK, STEPHEN

5901 SW 74TH STREET

SUITE 408

MIAMI, FL 33143 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: STEPHEN DRESNICK 11/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DRESNICK, STEPHEN

Address: 5901 SW 74TH STREET, SUITE 408

City-St-Zip: MEDLEY, FL 33143 US

Title: S

Name: CATTABRIGA, LAURA

Address: 5901 SW 74TH STREET, SUITE 408

City-St-Zip: MIAMI, FL 33143

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: STEPHEN DRESNICK PRES 11/23/2010