

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035850

FILED
May 28, 2012
Secretary of State

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:

5901 SW 74TH STREET
SUITE 408
S. MIAMI, FL 33143 US

Current Mailing Address:

5901 SW 74TH STREET
SUITE 408
MIAMI, FL 33143 US

New Mailing Address:

5901 SW 74TH STREET
SUITE 408
S. 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:

DRESNICK, STEPHEN
5901 SW 74TH STREET
SUITE 408
MIAMI, FL 33143 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: P S
Name: DRESNICK, STEPHEN
Address: 5901 SW 74TH STREET, SUITE 408
City-St-Zip: MEDLEY, FL 33143 US

Title: D
Name: HIGGINS, JAY
Address: 5901 SW 74TH STREET, SUITE 408
City-St-Zip: MIAMI, FL 33143

Title: D
Name: KUECHENBERG, ROBERT
Address: 5901 SW 74TH STREET SUITE 408
City-St-Zip: S. MIAMI, FL 33143

Title: D
Name: QUINN, HUGH
Address: 5901 SW 74TH STREET SUITE 408
City-St-Zip: S. 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

P S

05/28/2012

Electronic Signature of Signing Officer or Director

Date