

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036559

FILED
Feb 08, 2011
Secretary of State

Entity Name: BICKEL ORTHOPEDICS INCORPORATED

Current Principal Place of Business:

1408 HEMINGWAY PLACE
NAPLES, FL 34013 US

New Principal Place of Business:

923 FOUNTAIN RUN
NAPLES, FL 34119 US

Current Mailing Address:

1408 HEMINGWAY PLACE
NAPLES, FL 34013 US

New Mailing Address:

923 FOUNTAIN RUN
NAPLES, FL 34119 US

FEI Number: 20-4542646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKEL, BRANDI M
1408 HEMINGWAY PLACE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BICKEL, BRANDI M
923 FOUNTAIN RUN
NAPLES, FL 34119 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BICKEL, BRANDI M
Address: 923 FOUNTAIN RUN
City-St-Zip: NAPLES, FL 34119 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: BRANDI M. BICKEL

DIR

02/08/2011

Electronic Signature of Signing Officer or Director

Date