

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042911

FILED
May 01, 2008
Secretary of State

Entity Name: ORTHOTECH SOLUTIONS, INC.

Current Principal Place of Business:

5201 W CLUB CIR
203
BOCA RATON, FL 33487

New Principal Place of Business:

1096 JEFFREY STREET
BOCA RATON, FL 33487

Current Mailing Address:

5201 W CLUB CIR
203
BOCA RATON, FL 33487

New Mailing Address:

1096 JEFFREY STREET
BOCA RATON, FL 33487

FEI Number: 20-4611514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERINO, BRYAN C
5201 W CLUB CIR
203
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PALERINO, BRYAN C
1096 JEFFREY STREET
BOCA RATON, FL 33487 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALERINO, BRYAN C
Address: 5201 W CLUB CIR - # 203
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALERINO, BRYAN C
Address: 1096 JEFFREY STREET
City-St-Zip: BOCA RATON, FL 33487

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: BRYAN PALERINO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date