

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042911

FILED
Jun 15, 2010
Secretary of State

Entity Name: ORTHOTECH SOLUTIONS, INC.

Current Principal Place of Business:

1096 JEFFREY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

8752 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

1096 JEFFREY STREET
BOCA RATON, FL 33487

New Mailing Address:

8752 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472

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
1096 JEFFREY STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PALERINO, BRYAN C
8752 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 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: BRYAN C. PALERINO

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALERINO, BRYAN C
Address: 8752 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: BRYAN C. PALERINO

PRES

06/15/2010

Electronic Signature of Signing Officer or Director

Date