

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052234

FILED
Jan 16, 2012
Secretary of State

Entity Name: BAYSIDE ORTHOPAEDICS, INC.

Current Principal Place of Business:

14450 46TH STREET NORTH
SUITE 112
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14450 46TH STREET NORTH
SUITE 112
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-4672612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: DP
Name: BROWER, MATTHEW N
Address: 14450 46TH STREET NORTH SUITE 112
City-St-Zip: CLEARWATER, FL 33762

Title: DCEO
Name: COOK, RONALD TODD
Address: 14450 46TH STREET NORTH SUITE 112
City-St-Zip: CLEARWATER, FL 33762

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: R. TODD COOK

DCEO

01/16/2012

Electronic Signature of Signing Officer or Director

Date