2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071190

Entity Name: JB SURGICAL, INC.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11214 NW 72ND PL 115 NE 3RD AVE

PARKLAND, FL 33076 US FORT LUADERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

11214 NW 72ND PL 115 NE 3RD AVE

PARKLAND, FL 33076 US FORT LUADERDALE, FL 33301 US

FEI Number: 20-4904174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIANCHI, JOSEPH D

11214 NW 72ND PL

BIANCHI, JOSEPH D

115 NE 3RD AVE

PARKLAND, FL 33076 US FORT LAUDERDALE, FL 33301 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: 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BIANCHI, JOSEPH D Address: 115 NE 3RD AVE

City-St-Zip: FORT LAUDERDALE, FL 33301 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: JOSEPH BIANCHI P 02/17/2012