2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074959

Entity Name: FRARACCIO ORTHOPAEDICS, INC.

FILED Jan 20, 2011 Secretary of State

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

26 E HIGH POINT RD STUART, FL 34996

Current Mailing Address: New Mailing Address:

26 E HIGH POINT RD 4511 THORNWOOD CIRCLE STUART, FL 34996 PALM BEACH GARDENS, FL 33418

FEI Number: 11-3780056 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:

FRARACCIO, DAVID
26 E HIGH POINT RD
FRARACCIO, DAVID
4511 THORNWOOD CIRCLE

STUART, FL 34996 US PALM BEACH GARDENS, FL 33418 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: 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

 Name:
 FRARACCIO, DAVID

 Address:
 4511 THORNWOOD CIRCLE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

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: DAVID FRARACCIO MR. 01/20/2011