

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008369

FILED
Jan 12, 2011
Secretary of State

Entity Name: INNOVATIVE ORTHOPAEDIC DEVICES, INC.

Current Principal Place of Business:

8917 FROUDE AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8917 FROUDE AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-8272739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBRIZZI, JOSEPH DST
102 CLUBHOUSE DRIVE
#308
PALM COAST, FL 32137 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: LEBAN, STANLEY
Address: 8917 FROUDE AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: DST
Name: LIBRIZZI, JOSEPH
Address: 102 CLUBHOUSE DRIVE #308
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: GORDON, GREGG
Address: 8 HYATT LANE
City-St-Zip: SOMERS, NY 10589

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 LIBRIZZI

DST

01/12/2011

Electronic Signature of Signing Officer or Director

Date