

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043760

FILED
Feb 23, 2011
Secretary of State

Entity Name: INNOVATIVE SPINAL SOLUTIONS, INCORPORATED

Current Principal Place of Business:

1959 SERVICE RD
SUITE A
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1959 SERVICE RD
SUITE A
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1810 OLD OKEECHOBEE RD SUITE A
SUITE A
WEST PALM BEACH, FL 33409 US

FEI Number: 20-8808185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, BONNY S
1810 OLD OKEECHOBEE RD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DYER, BONNY
1810 OLD OKEECHOBEE RD
SUITE A
WEST PALM BEACH, FL 33409 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: BONNY DYER

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DYER, BONNY S
Address: 1959 SERVICE RD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: BONNY S. DYER

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02/23/2011

Electronic Signature of Signing Officer or Director

Date