2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006751

Entity Name: ADVANCED ORTHOPAEDICS INC.

FILED Jan 19, 2011 Secretary of State

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

7625 LAKE WORTH ROAD 6803 LAKE WORTH ROAD LAKE WORTH, FL 33467

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LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7625 LAKE WORTH ROAD P. O. BOX 435 LAKE WORTH, FL 33467 STUART, FL 34995

FEI Number: 22-3974286 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

REUTER, MERRILL W Name: P. O. BOX 435 Address: City-St-Zip: STUART, FL 34995

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: MERRILL REUTER **PSD** 01/19/2011