

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032535

FILED
Jan 31, 2011
Secretary of State

Entity Name: KEYSTONE ORTHOPEDIC GROUP, INC.

Current Principal Place of Business:

5313 PAYLOR LN
SUITE 100
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

5313 PAYLOR LN
SUITE 100
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 77-0717656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHTER, J. RICHARD
6670 FIRST AVENUE S.
ST. PETERSBURG, FL 33702 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: PD
Name: ERJAVEC, CHARLES L
Address: 7187 BOCA GROVE PLACE, UNIT 101
City-St-Zip: BRADENTON, FL 34202 US

Title: VD
Name: GLEESON, DAVID
Address: 604 OCEANFRONT
City-St-Zip: NEPTUNE BEACH, FL 32266 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: CHUCK ERJAVEC

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date