

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082200

FILED
Apr 29, 2010
Secretary of State

Entity Name: ANTHONY WARE ORTHOPAEDICS, INC.

Current Principal Place of Business:

1160 BROADBAND DRIVE
SUITE F
MELBOURNE, FL 32951

New Principal Place of Business:

Current Mailing Address:

1160 BROADBAND DRIVE
SUITE F
MELBOURNE, FL 32951

New Mailing Address:

FEI Number: 26-3313066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBUS, CURT
1795 W. NASA BLVD.
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WARE, ANTHONY
Address: 8190 HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ANTHONY WARE

MGR

04/29/2010

Electronic Signature of Signing Officer or Director

Date