

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003930

FILED
Jan 06, 2011
Secretary of State

Entity Name: VETERINARY ORTHOPEDIC IMPLANTS, INC.

Current Principal Place of Business:

310 COMMERCE LAKE DRIVE - UNIT 107
ST. AUGUSTINE, FL 320958808

New Principal Place of Business:

Current Mailing Address:

310 COMMERCE LAKE DRIVE - UNIT 107
ST. AUGUSTINE, FL 320958808

New Mailing Address:

FEI Number: 36-3907253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RALPH L ESQ.
STEWART, EVANS, STEWART & EMMONS, P.A.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: VPSD
Name: GENDREAU, CLAUDE
Address: 496 SHERRY LANE
City-St-Zip: RIVERWOODS, IL 60015

Title: PD
Name: GENDREAU, PATRICK
Address: 2061 CROWN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: PATRICK GENDREAU

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date