

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006194

FILED
Jan 07, 2012
Secretary of State

Entity Name: J. BURTNER ORTHOPAEDICS, INC.

Current Principal Place of Business:

120 PAYNE CT.
NAPLES, FL 34112

New Principal Place of Business:

792 HAMPTON CIRCLE
NAPLES, FL 34105

Current Mailing Address:

120 PAYNE CT.
NAPLES, FL 34112

New Mailing Address:

792 HAMPTON CIRCLE
NAPLES, FL 34105

FEI Number: 94-3463244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTNER, JAMES C IV
120 PAYNE CT.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BURTNER, JAMES C IV
792 HAMPTON CIRCLE
NAPLES, FL 34105 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BURTNER, JAMES C IV
Address: 792 HAMPTON CIRCLE
City-St-Zip: NAPLES, FL 34105

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: JAMES C. BURTNER IV

MR.

01/07/2012

Electronic Signature of Signing Officer or Director

Date