

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008115

FILED
Apr 01, 2010
Secretary of State

Entity Name: SOUTHERN ORTHOPAEDICS AND SPINE, INC.

Current Principal Place of Business:

1719 1ST STREET
CLERMONT, FL 34711 US

New Principal Place of Business:

1270 FRAN-MAR COURT
CLERMONT, FL 34711 US

Current Mailing Address:

1719 1ST STREET
CLERMONT, FL 34711 US

New Mailing Address:

1270 FRAN-MAR COURT
CLERMONT, FL 34711 US

FEI Number: 27-1655172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JAMES
1719 1ST STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WEISS, JAMES
1270 FRAN-MAR COURT
CLERMONT, FL 34711 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:

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: WEISS, JAMES
Address: 1270 FRAN-MAR COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: D
Name: WEISS, JAMES
Address: 1270 FRAN-MAR COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: S
Name: WEISS, REBECCA
Address: 1270 FRAN-MAR COURT
City-St-Zip: CLERMONT, FL 34711 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: JAMES WEISS

PVST

04/01/2010

Electronic Signature of Signing Officer or Director

Date