

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008382

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTH BEND ORTHOPEDICS INC.

Current Principal Place of Business:

321 AVENUE
3C
NEW YORK, NY 10009

New Principal Place of Business:

2042 WEST CHICAGO AVE.
2R
CHICAGO, IL 60622

Current Mailing Address:

321 AVENUE
3C
NEW YORK, NY 10009

New Mailing Address:

2042 WEST CHICAGO AVE.
2R
CHICAGO, IL 60622

FEI Number: 26-4137802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB
8211 W. BROWARD BLVD.
340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEUSCHEL, HERB
900 PINE ISLAND ROAD
110
PLANTATION, FL 33324 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: HERB E DEUSCHEL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SALINAS, CARLOS
Address: 2042 WEST CHICAGO AVE., APT. 2R
City-St-Zip: CHICAGO, IL 60622

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: CARLOS SALINAS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date