

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020707

FILED
Mar 29, 2012
Secretary of State

Entity Name: NEW GLOBAL PROSTHETIC SERVICES, INC.

Current Principal Place of Business:

1503 ISLAND WAY
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1503 ISLAND WAY
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 22-3826561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, LAWRENCE
1503 ISLAND WAY
WESTON, FL 33326 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: PD
Name: MAY, LAWRENCE C
Address: 1503 ISLAND WAY
City-St-Zip: WESTON, FL 33326 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: LAWRENCE C. MAY

PRES

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date