

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056582

FILED
Jan 09, 2012
Secretary of State

Entity Name: TEAM 1 ORTHOPAEDICS, INC.

Current Principal Place of Business:

4300 MARSH LANDING BLVD
JACKSONVILLE BEACH, FL 33350

New Principal Place of Business:

4300 MARSH LANDING BLVD
STE 101
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4300 MARSH LANDING BLVD
JACKSONVILLE BEACH, FL 33350

New Mailing Address:

4300 MARSH LANDING BLVD
STE 101
JACKSONVILLE BEACH, FL 32250

FEI Number: 58-1969469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, STEPHEN C JR.
24601 DEER TRACE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LEONARD, STEPHEN C JR.
249 LINKSIDE CIRCLE
PONTE VEDRA BEACH, FL 32082 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEONARD, STEPHEN C JR.
Address: 249 LINKSIDE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: LEONARD, SHERRY E
Address: 249 LINKSIDE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S
Name: LEONARD, KYLE S
Address: 249 LINKSIDE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: STEPHEN C. LEONARD

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date