

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058340

FILED
Mar 11, 2012
Secretary of State

Entity Name: EVOLUTION ORTHOPEDICS INCORPORATED

Current Principal Place of Business:

27021 EDEN ROCK CT.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10268 COBBLE HILL RD
BONITA SPRINGS, FL 34135

Current Mailing Address:

27021 EDEN ROCK CT.
BONITA SPRINGS, FL 34135

New Mailing Address:

10268 COBBLE HILL RD
BONITA SPRINGS, FL 34135

FEI Number: 27-0557012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRICKE, JOSEF O MR.
27021 EDEN ROCK CT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FRICKE, JOSEF O MR.
10268 COBBLE HILL RD
BONITA SPRINGS, FL 34135 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: _____

Electronic Signature of Registered Agent

03/11/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRICKE, JOSEF O MR.
Address: 10268 COBBLE RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOSEF OTTO FRICKE

CEO

03/11/2012

Electronic Signature of Signing Officer or Director

Date