

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: BRACE MED ORTHOPEDICS, INC

Current Principal Place of Business:

1920 PALM BEACH LAKES BLVD.
SUITE 104
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1920 PALM BEACH LAKES BLVD.
SUITE 104
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 30-0580942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEEN, MICHAEL S
1407 BETA COURT N
LAKE CLARKE SHORES, FL 33406 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: PRES
Name: STEEN, MICHAEL S
Address: 1920 PALM BEACH LAKES BLVD. #104
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL S STEEN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date