2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079441

Entity Name: BRACE MED ORTHOPEDICS, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 30-0580942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEEN, MICHAEL S

1407 BETA COURT N

LAKE CLARKE SHORES, FL 33406 US

STEEN, MICHAEL S

1920 PALM BEACH LAKES BLVD

104

WEST PALM BEACH, FL 33409 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: MICHAEL S. STEEN 04/30/2012

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 04/30/2012