

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102952

Entity Name: SATURN SPINE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

182 SORIANO DRIVE
JUPITER, FL 33458

New Principal Place of Business:

504 SATURN LANE
JUNO BEACH, FL 33408

Current Mailing Address:

182 SORIANO DRIVE
JUPITER, FL 33458

New Mailing Address:

504 SATURN LANE
JUNO BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERGIS, NICOLE M
182 SORIANO DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TERGIS, NICOLE M
504 SATURN LANE
JUNO BEACH, FL 33408 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: NICOLE M. TERGIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERGIS, NICOLE M
Address: 504 SATURN LANE
City-St-Zip: JUNO BEACH, FL 33408 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: NICOLE M. TERGIS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date