2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016683

Entity Name: BENT TREE ORTHOPEDICS, INC.

FILED May 02, 2011 Secretary of State

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

2257 VISTA PARKWAY SUITE 23 2257 VISTA PARKWAY WEST PALM BEACH, FL 33411 SUITE 23

SUITE 23 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2257 VISTA PARKWAY SUITE 23 2257 VISTA PARKWAY WEST PALM BEACH, FL 33411 SUITE 23

WEST PALM BEACH, FL 33411

FEI Number: 27-2561099 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:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, SUITE E-4 WEST PALM BEACH, FL 33411 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

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAUGER, MIKE

Address: 2257 VISTA PARKWAY SUITE 23 City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD

Name: CASORIA, SIMON

Address: 2257 VISTA PARKWAY SUITE 23 City-St-Zip: WEST PALM BEACH, FL 33411

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: SIMON CASORIA VD 05/02/2011