

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039975

FILED
Aug 25, 2011
Secretary of State

Entity Name: MILLER ORTHOTICS & PROSTHETICS, INC.

Current Principal Place of Business:

2820 HIGHWAY 19-A SUITE B
MOUNT DORA, FL 32757

New Principal Place of Business:

809 EYRIE DRIVE
OVIEDO, FL 32765

Current Mailing Address:

2820 HIGHWAY 19-A SUITE B
MOUNT DORA, FL 32757

New Mailing Address:

809 EYRIE DRIVE
OVIEDO, FL 32765

FEI Number: 27-2614511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, PATRICIA R
3900 LAKE CENTER DR SUITE A-5
MOUNT DORA, FL 32757 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: D
Name: MILLER, JAMES M
Address: 170 DOMAN DRIVE
City-St-Zip: TORRINGTON, CT 06790

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: JAMES M MILLER

D

08/25/2011

Electronic Signature of Signing Officer or Director

Date