2011 FOR PROFIT CORPORATION ANNUAL REPORT

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Entity Name: YOUNG ORTHOPAEDICS & SPORTS MEDICINE, P.A.

New Principal Place of Business: Current Principal Place of Business: 496 SEBASTIAN SQUARE ST. AUGUSTINE, FL 32095 **Current Mailing Address: New Mailing Address:** 496 SEBASTIAN SQUARE ST. AUGUSTINE, FL 32095 FEI Number: 27-2598655 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: YOUNG, SAMUEL DIII 496 SEBASTIAN SQUARE ST. AUGUSTINE, FL 32095 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:

 Name:
 YOUNG, SAMUEL D III

 Address:
 496 SEBASTIAN SQUARE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

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: SAMUEL D YOUNG, III DR 03/09/2011