## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000046154

FILED Feb 21, 2011 Secretary of State

Entity Name: PENSACOLA ORTHOTIC & PROSTHETIC SPECIALTIES INC.

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

129 JET DRIVE 5855 CREEK STATION DRIVE FORT WALTON BEACH, FL 32548 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

RR3 BOX 805
BURNSVILLE, NC 28714-934 US
5855 CREEK STATION DRIVE
PENSACOLA, FL 32504

FEI Number: 27-2988609 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

DECKERT, THOMAS

129 JET DRIVE

FT WALTON BEACH, FL 32548 US

DECKERT, THOMAS

7 SHERWOOD DRIVE

SHALIMAR, FL 32579 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: 02/21/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: DECKERT, THOMAS Address: 7 SHERWOOD DRIVE City-St-Zip: SHALIMAR, FL 32579

Title: VP

Name: EDDINS, DANIEL M Address: 1903 SMYERS RD

City-St-Zip: CANTONMENT, FL 32533 US

Title: SEC

Name: MYERS, CHAD

Address: 17245 POLO RIDGE BLVD City-St-Zip: FAIRHOPE, AL 36532 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: THOMAS D. DECKERT PRES 02/21/2011