

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046154

FILED
Jan 09, 2012
Secretary of State

Entity Name: PENSACOLA ORTHOTIC & PROSTHETIC SPECIALTIES INC.

Current Principal Place of Business:

5855 CREEK STATION DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

5855 CREEK STATION DRIVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 27-2988609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECKERT, THOMAS
7 SHERWOOD DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

DECKERT, THOMAS D
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: THOMAS D. DECKERT

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DECKERT, THOMAS D
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

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01/09/2012

Electronic Signature of Signing Officer or Director

Date