2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095113

FILED
Mar 30, 2011
Secretary of State

Entity Name: ORTHO MAX, INC.

Current Principal Place of Business:

4213 SW HIGH MEADOWS AVE.
PALM CITY, FL 34990

New Principal Place of Business:

4211 SW HIGH MEADOWS AVE.
PALM CITY, FL 34990

Current Mailing Address:

P.O. BOX 2532
PALM CITY, FL 34991

New Mailing Address:

P.O. BOX 2443
PALM CITY, FL 34991

FEI Number: 37-1616452 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDEN, JEFFREY S
4213 SW HIGH MEADOWS AVE.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GOLDEN, JEFFREY S
4211 SW HIGH MEADOWS AVE.
PALM CITY, FL 34990 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: ______________________________ 03/30/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDEN, JEFFREY S
Address: 4211 SW HIGH MEADOWS AVE.
City-St-Zip: PALM CITY, FL 34990

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: JEFFREY GOLDEN P 03/30/2011

Electronic Signature of Signing Officer or Director — Date