

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23929

FILED
Feb 10, 2012
Secretary of State

Entity Name: ORTHOMERICA PRODUCTS, INC.

Current Principal Place of Business:

505 31ST STREET
NEWPORT BEACH, CA 92659

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607129
ORLANDO, FL 328607129

New Mailing Address:

FEI Number: 33-0343239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: KERR, DAVID C.
Address: 8761 THE ESPLANADE PENTHOUSE 31
City-St-Zip: ORLANDO, FL 32836

Title: S
Name: KERR, MARY ANN
Address: 8761 THE ESPLANADE PENTHOUSE 31
City-St-Zip: ORLANDO, FL 32836

Title: CFO
Name: ARELLANO, GEORGE
Address: 12004 LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

Title: VD
Name: SCHWENN, SHANNON R.
Address: 2051 ENTERPRISE OSTEEN RD
City-St-Zip: DELTONA, FL 32738

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: GEORGE A. ARELLANO

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date