

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044960

FILED
Jan 06, 2012
Secretary of State

Entity Name: PROSTHETICS RESEARCH SPECIALISTS, INC.

Current Principal Place of Business:

720 SOUTHLAND AVE
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

720 SOUTHLAND AVE
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 72-1195065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, RONNIE N
11927 SW 31 TERRACE
WEBSTER, FL 33597 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: P
Name: GRAVES, RONNIE N.
Address: 11927 S.W. 31ST TERRACE
City-St-Zip: WEBSTER, FL

Title: S
Name: GRAVES, LINDA R.
Address: 11927 S.W. 31ST TERRACE
City-St-Zip: WEBSTER, FL

Title: VP
Name: HICKEY, DANIEL J
Address: 11930 SW 31ST TERRACE
City-St-Zip: WEBSTER, FL 33597

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: RONNIE N. GRAVES

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date