

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079951

Entity Name: FOX ORTHOPAEDICS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

17408 HEATHER OAK PLACE
TAMPA, FL 33674

New Principal Place of Business:

Current Mailing Address:

17408 HEATHER OAK PLACE
TAMPA, FL 33674

New Mailing Address:

FEI Number: 59-3274910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, KEVIN I
2631 N.W. 41ST STREET
SUITE A-2
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

KEVIN, DOWNEY I
2631 N.W. 41ST STREET
SUITE A-2
GAINESVILLE, FL 32606 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: KEVIN I. DOWNEY

Electronic Signature of Registered Agent

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOX, M. KEITH
Address: 17408 HEATHER OAK PLACE
City-St-Zip: TAMPA, FL 33674

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: MICHAEL KEITH FOX

Electronic Signature of Signing Officer or Director

PRES

02/07/2011

Date