2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 08, 2012 Secretary of State

Entity Name: ORTHOPAEDIC SURGERY ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 1401 NW 9TH AVE BOCA RATON, FL 33486 US **Current Mailing Address: New Mailing Address:** 1401 NW 9TH AVE BOCA RATON, FL 33486 US FEI Number: 65-0640914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAUM, CHRISTOPHER Q 1401 NW 9TH AVENUE BOCA RATON, FL 33486 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHAPIRO, ERIC T MD

 Address:
 1401 NW 9TH AVE

 City-St-Zip:
 BOCA RATON, FL 33486

Title: VP

 Name:
 ZANN, ROBERT B MD

 Address:
 1401 NW 9TH AVE

 City-St-Zip:
 BOCA RATON, FL 33486

Title: VP

Name: LUSKIN, BRANDON M.D. Address: 1401 NW 9TH AVE City-St-Zip: BOCA RATON, FL 33486

Title: CEO

Name: NAUM, CHRISTOPHER Q Address: 1401 NW 9TH AVE City-St-Zip: BOCA RATON, FL 33486

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: ERIC T SHAPIRO, MD P 03/08/2012