2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001025

FILED Feb 02, 2010 Secretary of State

US

Entity Name: HENDRICKS ORTHOTIC PROSTHETIC ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

6439 MILNER BLVD. 6439 MILNER BOULEVARD

SUITE 6 SUITE 6

ORLANDO, FL 32809 US ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

6439 MILNER BLVD. 300 CARLSBAD VILLAGE DRIVE

 SUITE 6
 SUITE 223

 ORLANDO, FL 32809
 US
 CARLSBAD, CA 92008

FEI Number: 59-3485670 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:

HENDRICKS, DAVID CORPORATION SERVICE COMPANY 2924 ZAHARIAS DRIVE 1201 HAYS STREET

ORLANDO, FL 32837 US TALLAHASSEE, FL 32301 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: TERRY FERRENTINO 02/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: NELSON, GREGORY R PRES.

Address: 300 CARLSBAD VILLAGE DRIVE, SUITE 223

City-St-Zip: CARLSBAD, CA 92008

Title: MR

Name: HENDRICKS, DAVID SVP

Address: 6439 MILNER BOULEVARD, SUITE 6

City-St-Zip: ORLANDO, FL 32809

Title: MR.

Name: PETERSON, COLE SECRE
Address: 6439 MILNER BOULEVARD, SUITE 6

City-St-Zip: ORLANDO, FL 32809

Title: MR.

Name: POUNDS, DRUE TREAS

Address: 300 CARLSBAD VILLAGE DRIVE, SUITE 223

City-St-Zip: CARLSBAD, CA 92008

Title: MR.

Name: RADTKE, JOEL ASSTSEC

Address: 300 CARLSBAD VILLAGE DRIVE, SUITE 223

City-St-Zip: CARLSBAD, CA 92008

Title: MR.

Name: HENDRICKS, JAMES P VPSALES Address: 6439 MILNER BOULEVARD, SUITE 6

City-St-Zip: ORLANDO, FL 32809

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: DRUE POUNDS, TREASURER TREA 02/02/2010