

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001025

FILED
Feb 28, 2011
Secretary of State

Entity Name: HENDRICKS ORTHOTIC PROSTHETIC ENTERPRISES, INC.

Current Principal Place of Business:

6439 MILNER BOULEVARD
SUITE 6
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

300 CARLSBAD VILLAGE DRIVE
SUITE 223
CARLSBAD, CA 92008 US

New Mailing Address:

5204 TENNYSON PARKWAY
SUITE 100
PLANO, TX 75051 US

FEI Number: 59-3485670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: NELSON, GREGORY R
Address: 5796 ARMADA DRIVE, SUITE 250 90028
City-St-Zip: CARLSBAD, CA 92008

Title: VP
Name: HAZLEDINE, RAY
Address: 2601 PINWOOD DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75051

Title: VP
Name: BLEDSOE, GARY
Address: 2601 PINWOOD DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75051

Title: SECR
Name: PETERSON, T. COLE
Address: 5204 TENNYSON PARKWAY, SUITE 100
City-St-Zip: PLANO, TX 75024

Title: TREA
Name: POUNDS, DRUE
Address: 2601 PINWOOD DRIVE
City-St-Zip: GRAND PAIRIE, TX 75051

Title: ASEC
Name: RADTKE, JOEL
Address: 5796 ARMADA DRIVE, SUITE 250
City-St-Zip: CARLSBAD, CA 92008

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: T. COLE PETERSON

SECR

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date