

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057467

FILED
Mar 24, 2009
Secretary of State

Entity Name: KENDALL SPORTS MEDICINE, INC.

Current Principal Place of Business:

6701 SUNSET DR., STE. 108
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

6701 SUNSET DR., STE. 108
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0642693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORNE, CRAIG ESQ
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BERNSTEIN, MARLEY
3430 SADDLEBROOK LANE
WESTON, FL 33331 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: MARLEY BERNSTEIN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, MARLEY J
Address: 6701 SUNSET DR., STE. 104
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLEY BERNSTEIN

MRS

03/24/2009

Electronic Signature of Signing Officer or Director

Date