

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000057467

**FILED**  
**Feb 09, 2012**  
**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:**

6701 SUNSET DR  
SUITE 108  
SOUTH MIAMI, FL 33143

**Current Mailing Address:**

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

**New Mailing Address:**

6701 SUNSET DR  
SUITE 108  
SOUTH MIAMI, FL 33143

**FEI Number:** 65-0642693

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERNSTEIN, MARLEY  
3430 SADDLEBROOK LANE  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

BERNSTEIN, MARLEY  
19456 N COQUINA WAY  
WESTON, FL 33332 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

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BERNSTEIN, MARLEY J  
Address: 6701 SUNSET DR., STE. 108  
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARLEY BERNSTEIN

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date