

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058390

FILED
Apr 18, 2012
Secretary of State

Entity Name: BOCA RATON ORTHOPEDIC GROUP, INC.

Current Principal Place of Business:

660 GLADES ROAD
460
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

660 GLADES ROAD
460
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0846824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURITA, JOSEPH R
660 GLADES RD 460
BOCA RATON, FL 33431 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: D
Name: PURITA, JOSEPH
Address: 660 GLADES RD., #460
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: KOLETTIS, GEORGE
Address: 660 GLADES RD., #460
City-St-Zip: BOCA RATON, FL 33486

Title: TD
Name: KREBSBACH, MICHAEL J
Address: 660 GLADES RD., #460
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: STEWART, CHARLES E
Address: 660 GLADES RD., #460
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BROMSON, MARK S
Address: 660 GLADES RD., #460
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: MARK BROMSON

MGR

04/18/2012

Electronic Signature of Signing Officer or Director

Date