2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107453

Entity Name: ORTHOPEDIC IMPLANT CONSULTANTS, INC.

FILED Jan 27, 2012 Secretary of State

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

505 NW 65 COURT 102

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

505 NW 65 COURT

FORT LAUDERDALE, FL 33309

FEI Number: 65-0886502 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:

RUSSO, FRANK 505 NORTHWEST 65 COURT #102 FORT LAUDERDALE, FL 33309 US

102 FORT LAUDERDALE, FL 33309 US

RUSSO, FRANK

505 NW 65 COURT

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: 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: RUSSO, FRANK

Address: 505 NW 65TH COURT #102 City-St-Zip: FORT LAUDERDALE, FL 33309

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: FRANK RUSSO DPTS 01/27/2012