

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033089

FILED
Apr 21, 2011
Secretary of State

Entity Name: PAL SPORTS MEDICINE, INC.

Current Principal Place of Business:

850 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

850 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0911360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAINE, PAUL
850 W. INDIANTOWN ROAD
JUPITER, FL 33458 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: DPT
Name: LAINE, PAUL
Address: 850 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

Title: VPS
Name: LAINE, ALICIA
Address: 850 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

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: ALICIA LAINE

VPS

04/21/2011

Electronic Signature of Signing Officer or Director

Date