

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2013
Secretary of State
CC3842686721

Entity Name: ALTRA MEDICAL CORPORATION

Current Principal Place of Business:

9105 BELCHER ROAD
PINELLAS PARK, FL 33782

Current Mailing Address:

9743 SAGO POINT DRIVE
LARGO, FL 33777

FEI Number: 59-3671562

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBERTS, LESLIE O
9743 SAGO POINT DRIVE
LARGO, FL 33777 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROBERTS, LESLIE O
Address 9743 SAGO POINT DRIVE
City-State-Zip: LARGO FL 33777

Title T
Name ROBERTS, WILLIAM J
Address 9743 SAGO POINT DRIVE
City-State-Zip: LARGO FL 33777

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: LESLIE O. ROBERTS

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date