2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078983

Entity Name: ERHM ORTHOPEDICS, INC.

Current Principal Place of Business:

9216 PALM RIVER RD STE 205

TAMPA. FL 33619

Current Mailing Address:

9216 PALM RIVER RD STE 205 TAMPA. FL 33619

FEI Number: 59-3759765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLS, FREDERICK J 1200 W PLATT ST STE 100 TAMPA, FL 33606 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 DPV Title DST

Name ETHERIDGE, GEORGE WJR Name ETHERIDGE, LISA O

Address 9216 PALM RIVER RD STE 205 Address 9216 PALM RIVER RD STE 205

City-State-Zip: TAMPA FL 33619 City-State-Zip: TAMPA FL 33619

Title VPS Title VPS

Name MIRABELLA, CHARLES Name ROBINSON, FRANK

Address 9216 PALM RIVER RD STE 205 Address 9216 PALM RIVER RD STE 205

City-State-Zip: TAMPA FL 33619 City-State-Zip: TAMPA FL 33619

Title VPS

Name HAWKINS, JOHN

Address 9216 PALM RIVER RD STE 205

City-State-Zip: TAMPA FL 33619

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: GEORGE ETHERIDGE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/18/2013 Date

FILED Feb 18, 2013

Secretary of State

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