

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23929

Entity Name: ORTHOMERICA PRODUCTS, INC.

Current Principal Place of Business:

6333 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

Current Mailing Address:

P.O. BOX 607129
ORLANDO, FL 32860-7129

FEI Number: 33-0343239

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEOD
Name KERR, DAVID C.
Address 8761 THE ESPLANADE PENTHOUSE
 31
City-State-Zip: ORLANDO FL 32836

Title S
Name KERR, MARY ANN
Address 8761 THE ESPLANADE PENTHOUSE
 31
City-State-Zip: ORLANDO FL 32836

Title VP & CFO
Name ARELLANO, GEORGE A
Address 16510 BAYRIDGE DR.
City-State-Zip: CLERMONT FL 34711

Title VD
Name SCHWENN, SHANNON R.
Address 106 VIA DUOMO
City-State-Zip: NEW SMYRNA BEACH FL 32169

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 A. ARELLANO

VP & CFO

06/18/2019

Electronic Signature of Signing Officer/Director Detail

Date