2023 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

FILED Jan 20, 2023

Secretary of State

5572153928CC

Officer/Director Detail:

Title CEOD Title S

Name KERR, DAVID C. Name KERR, MARY ANN

Address 8761 THE ESPLANADE PENTHOUSE Address 8761 THE ESPLANADE PENTHOUSE

City-State-Zip: ORLANDO FL 32836 City-State-Zip: ORLANDO FL 32836

Title VP & CFO Title VP

Name ARELLANO, GEORGE A Name SCHWENN, SHANNON R.

Address 16510 BAYRIDGE DR. Address 106 VIA DUOMO

City-State-Zip: CLERMONT FL 34711 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

VICE PRESIDENT & CFO

01/20/2023