

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002868

FILED
Mar 24, 2009
Secretary of State

Entity Name: IMPLANT INNOVATIONS HOLDING CORPORATION

Current Principal Place of Business:

4555 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4555 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

56 EAST BELL DRIVE
P.O. BOX 587
WARSAW, IN 46581

FEI Number: 35-2088040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABIN, EDWARD G
4555 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIESS, STEVE
Address: 4555 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPS () Delete
Name: SABIN, EDWARD G
Address: 4555 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: TANDY, BRADLEY J
Address: 56 EAST BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: VP () Delete
Name: CRISER, GLENN
Address: 4555 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: T () Delete
Name: J. PAT, RICHARDSON
Address: 56 EAST BELL DRIVE
City-St-Zip: WARSAW, IN 46582

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: TANDY, BRADLEY J
Address: 56 EAST BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY J. TANDY

DIR

03/24/2009

Electronic Signature of Signing Officer or Director

Date