

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051304

Entity Name: S3 SPINE, INC.

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

4025 TAMPA RD., S TE 1208  
OLDSMAR, FL 34677

**New Principal Place of Business:**

**Current Mailing Address:**

4025 TAMPA RD., S TE 1208  
OLDSMAR, FL 34677

**New Mailing Address:**

FEI Number: 27-0354534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEATTIE, MICHAEL A  
3320 W. SANTIAGO STREET  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

BEATTIE, MICHAEL A  
9010 LAKE SUNSET DRIVE  
TAMPA, FL 33626 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: MICHAEL A. BEATTIE, CPA

Electronic Signature of Registered Agent

01/05/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARBER, ROBERT A  
Address: 4025 TAMPA RD., S TE 1208  
City-St-Zip: OLDSMAR, FL 34677

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: ROBERT A. BARBER, II

Electronic Signature of Signing Officer or Director

P

01/05/2011

Date