

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051304

Entity Name: S3 SPINE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4025 TAMPA ROAD
SUITE 1208
OLDSMAR, FL 34677

Current Mailing Address:

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

New Mailing Address:

4025 TAMPA ROAD
SUITE 1208
OLDSMAR, FL 34677

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
9010 LAKE SUNSET DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BARBER, ROBERT A
16540 WILLOW GLEN DRIVE
ODESSA, FL 33556 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: ROBERT A. BARBER

01/06/2012

Electronic Signature of Registered Agent

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

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date