2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051304

Entity Name: S3 SPINE, INC.

4025 TAMPA ROAD **SUITE 1208**

Current Principal Place of Business:

OLDSMAR, FL 34677

Current Mailing Address:

4025 TAMPA ROAD **SUITE 1208** OLDSMAR, FL 34677

FEI Number: 27-0354534 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBER, ROBERT A 6200 FITZGERALD ROAD 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2013

Secretary of State

CC7548707230

Officer/Director Detail:

Title

BARBER, ROBERT A Name

4025 TAMPA RD., S TE 1208 Address

City-State-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.