

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032128

Entity Name: OCTOPUS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

401 ORANGE STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

401 ORANGE STREET NORTH
PALM HARBOR, FL 34683

Current Mailing Address:

P.O BOX 1386
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3634809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, MICHAEL A
401 ORANGE STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BOYD, MICHAEL A
401 ORANGE STREET NORTH
PALM HARBOR, FL 34683 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOYD, MICHAEL A
Address: 401 ORANGE ST. NORTH
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL A. BOYD

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date