

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004299

FILED
Apr 23, 2012
Secretary of State

Entity Name: CODA OCTOPUS PRODUCTS, INC.

Current Principal Place of Business:

4020 KIDRON RD.
SUITE #9
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4020 KIDRON RD.
SUITE #9
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 52-2088241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DAVID W
8949 ELLIOTTS CT.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

AGOR, MIKE
4020 KIDRON RD.
SUITE #9
LAKELAND, FL 33811 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: MIKE AGOR

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGOR, MIKE
Address: 4020 KIDRON RD.
City-St-Zip: LAKELAND, FL 33811 US

Title: DIR
Name: GAYLE, ANNMARIE
Address: 4020 KIDRON RD.
City-St-Zip: LAKELAND, FL 33811 US

Title: DIR
Name: CUNNINGHAM, BLAIR
Address: 4020 KIDRON RD.
City-St-Zip: LAKLAND, FL 33811

Title: DIR
Name: AULD, STEPHEN
Address: 4020 KIDRON RD.
City-St-Zip: LAKELAND, FL 33811

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: ANNMARIE GAYLE

DIR

04/23/2012

Electronic Signature of Signing Officer or Director

Date