

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002096

Entity Name: ORTHOSENSOR, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2555 DAVIE ROAD
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

2555 DAVIE ROAD
FORT LAUDERDALE, FL 33317

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

FEI Number: 26-1264788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY SOLUTIONS LLC
4000 PONCE DE LEON BOULEVARD, SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CHRISTINE DIFIORE CPA
14201 W. SUNRISE BLVD.
SUITE 201
SUNRISE, FL 33323 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: CHRISTINE DIFIORE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ROCHE, MARTIN
Address: 2555 DAVIE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D () Delete
Name: AGUERO, MANUEL E
Address: 3801 S.W. 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: PIERCE, JAY
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 106
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: DELEVIC, IVAN
Address: 2555 DAVIE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ROCHE, MARTIN
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DELEVIC, IVAN
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: D () Change (X) Addition
Name: DEWEY, CHRISTOPHER
Address: 120 BROADWAY, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10271

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY PIERCE

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date