

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002096

Entity Name: ORTHOSENSOR, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-1264788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: ROCHE, MARTIN
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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

Title: P
Name: PIERCE, JAY
Address: 1560 SAWGRASS CORPORATE PKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: EITAN, MACHOVER
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323

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

Title: D
Name: STANSKY, MICHAEL
Address: 36 SKYVIEW LANE
City-St-Zip: SUDBURY, MA 01776

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: JAY PIERCE

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date