

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002096

FILED
Apr 25, 2012
Secretary of State

Entity Name: ORTHOSENSOR, INC.

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: CFO
Name: BENSEN, ROMAN
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: COO
Name: FERNANDEZ, JUAN
Address: 1560 SAWGRASS CORPOATE PKWAY
City-St-Zip: SUNRISE, FL 33323

Title: CTO
Name: STEIN, MARC
Address: 7755 S. RESEARCH DR
City-St-Zip: TEMPE, AZ 85284

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: ROMAN BENSEN

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date

F08000002096
4-25-12

White, Rebekah

From: Janet L Daniels <jlodenquaidaniels@orthosensor.com>
Sent: Thursday, April 26, 2012 12:36 PM
To: CorpAddressChange
Subject: Orthosensor - F08000002096

FI Dept of State

Re Annual Report filing for 2012 for Orthosensor Inc. - Document File # F08000002096

This email is to provide information for additional directors that we were unable to include on the online filing of our Annual Report. The online website only allows for six (6) and our company has 8 directors and 4 officers (1 of whom is also a director). Following are the additional directors that we were not able to include on the website filing:

Chris Dewey
PO Box 23
Oldwick, NJ 08858

Fred Loop, MD
Cleveland Clinic 25875 Science Park Drive
Beachwood, OH 44122

David Matlin
Matlin Patterson, Inc
520 Madison Avenue
35th Floor
New York, NY 10022

Chuck O'Meara
B.C. Ziegler & Company
250 E. Wisconsin Avenue
Suite 1900
Milwaukee, WI 53202

Michael Stansky
36 Skyview Lane
Sudbury, MA 01776

If there are any questions please contact me at:

jldaniels@orthosensor.com
954-577-7770

Thanks.

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Regards,

Janet Lodenquai-Daniels
Administrator

1560 Sawgrass Corporate Parkway, 4th Floor
Sunrise, Florida 33323
954.577.7770 Main Office
954.577.7343 Fax

www.Orthosensor.com