#### 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004299

Entity Name: CODA OCTOPUS PRODUCTS, INC.

# **Current Principal Place of Business:**

4020 KIDRON RD. SUITE #4 LAKELAND, FL 33811

# **Current Mailing Address:**

4020 KIDRON RD. SUITE #4 LAKELAND, FL 33811 US

# FEI Number: 52-2088241

# Name and Address of Current Registered Agent:

AGOR, MIKE 4020 KIDRON RD. SUITE #4 LAKELAND, FL 33811 US Certificate of Status Desired: No

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

#### Officer/Director Detail :

Title	Ρ	Title	DIR
Name	AGOR, MIKE	Name	GAYLE, ANNMARIE
Address	4020 KIDRON RD.	Address	4020 KIDRON RD.
City-State-Zip:	LAKELAND FL 33811	City-State-Zip:	LAKELAND FL 33811
Title	DIR	Title	DIR
Name	CUNNINGHAM, BLAIR	Name	AULD, STEPHEN
Address	4020 KIDRON RD.	Address	4020 KIDRON RD.
City-State-Zip:	LAKLAND FL 33811	City-State-Zip:	LAKELAND FL 33811
Title	CFO		
Name	MIDGLEY, MIKE		
Address	4020 KIDRON RD. SUITE #4		

SUITE #4 City-State-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.

CFO

#### SIGNATURE: MIKE MIDGLEY

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2016 Secretary of State CC4371212542

> 01/25/2016 Date

Date