

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036208

Entity Name: OCULUS SURGICAL, INC.

Current Principal Place of Business:

562 NW MERCANTILE PLACE, SUITE 104
PORT ST LUCIE, FL 34986

Current Mailing Address:

562 NW MERCANTILE PLACE, SUITE 104
PORT ST LUCIE, FL 34986 US

FEI Number: 45-5077767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CY CORPORATE SERVICES, INC.
2 BISCAYNE BLVD, SUITE 3400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name KIRCHHUEBEL, RAINER
Address MUNCHHOLZHAUSER STR. 29
City-State-Zip: 35582 WETZLAR GERMANY XX

Title D
Name KIRCHHUEBEL, CHRISTIAN
Address MUNCHHOLZHAUSER STR. 29
City-State-Zip: 35582 WETZLAR GERMANY XX

Title D
Name ADAMOWICZ, STEFFAN
Address MUNCHHOLZHAUSER STR. 29
City-State-Zip: 35582 WETZLAR GERMANY XX

Title D
Name GILLILAND, RONALD B
Address 562 NW MERCANTILE PLACE, STE
105
City-State-Zip: PORT ST LUCIE FL 34996

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: RONALD B GILLILAND

PRESIDENT AND CEO

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date