

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005021

FILED
Apr 29, 2009
Secretary of State

Entity Name: OCTAGON SOLUTIONS INC.

Current Principal Place of Business:

23390 FOXTAIL CREEK COURT
BONITA SPINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

23390 FOXTALL CREEK COURT
BONITA SPINGS, FL 34135

New Mailing Address:

23390 FOXTAIL CREEK COURT
BONITA SPINGS, FL 34135

FEI Number: 22-3573893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOK, NEIL
Address: 23390 FOXTAIL CREEK COURT
City-St-Zip: BONITA SPINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NEIL BOK

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date