

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002096

FILED
Apr 07, 2011
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: JAY PIERCE

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date