

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005629

FILED  
Mar 31, 2011  
Secretary of State

Entity Name: ORTHOSONICS LIMITED INC

**Current Principal Place of Business:**

71 PASSAIC AVENUE  
CHATHAM, NJ 07928

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MULLENS & ASSOCIATES  
1719 ROUTE 10 E #222  
PARISPPANY, NJ 070544537

**New Mailing Address:**

FEI Number: 98-0186878      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MUNROE, W. BRADLEY ESQ.  
239 E. VIRGINIA STREET  
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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NICHOLL, ALBERT  
Address: BURNEY COURT CORDWALLIS PARK MAIDENHEAD  
City-St-Zip: UNITED KINGDOM, XX XXX UK

Title: C  
Name: LOCKEY, ADRIANA  
Address: BURNEY COURT CORDWALLIS PARK MAIDENHEAD  
City-St-Zip: UNITED KINGDOM, XX XXX UK

Title: D  
Name: FINEGAN, MICHAEL M  
Address: 11072 PINE VALLEY CLUB DRIVE  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D  
Name: MCCOLLUM, BRIAN  
Address: 3451 PLANO PARKWAY  
City-St-Zip: LEWISVILLE, TX 75056 US

Title: D  
Name: BRADNOCK, BRIAN R  
Address: HUNTS MOOR BOVINGDON HEMEL HEMPSTEAD  
City-St-Zip: UNITED KINGDOM, XX XXX UK

Title: D  
Name: YOUNG, MICHAEL J  
Address: BREMRIDGE FARM ASHBURTON  
City-St-Zip: UNITED KINGDOM, XX XXX UK

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: ALBERT NICHOLL

D

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date