

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2012
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: HASTINGS, MARK
Address: BURNEY COURT CORDWALLIS PARK MAIDENHEAD
City-St-Zip: UNITED KINGDOM, XX XXX UK

Title: D
Name: YOUNG, MICHAEL J
Address: BREMRIDGE FARM ASHBURTON DEVON
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: S
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

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: MARK HASTINGS

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date