2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046571

Entity Name: OCTAVE INTEGRATION, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1252 OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1252 OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 US

FEI Number: 42-1534409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARNOLD, WILLIAM S 15772 86TH WAY NORTH PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title:

ARNOLD, WILLIAM S Name: 15772 86TH WAY NORTH Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: PONTIUS, JASON J Address: 8684 TREASURE CAY WEST PALM BEACH, FL 33411 City-St-Zip:

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: JASON PONTIUS D 01/30/2012