

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2008 8:00 am
Secretary of State

08-18-2008 90003 039 ***150.00

DOCUMENT # P05000059670 1. Entity Name DISC MOTION TECHNOLOGIES, INC.					
Principal Place of Business 1900 CORPORATE BLVD # 400 E BOCA RATON, FL 33431			Mailing Address 1900 CORPORATE BLVD # 400 E BOCA RATON, FL 33431		
2. Principal Place of Business - No P.O. Box # 2000 NW Corporate Blvd		3. Mailing Address 2000 NW Corporate Blvd			
Suite, Apt. #, etc. 101		Suite, Apt. #, etc. 101			
City & State Boca Raton FL		City & State Boca Raton FL			
Zip 33431		Country US		4. FEI Number 04-3839659	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CARLSON, JUD 1900 CORPORATE BLVD # 400 E BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2000 NW Corporate Blvd Ste 101 City Boca Raton FL Zip Code 33431		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Jud Carlson</i></u> 7-28-08 DATE <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRISHNA, MANOJ 49 GOOSEPASTURES YARM.TS159EP9 UNITED KINGDOM,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIESEM, TAI 20 THATCH LANE, INGLEBY BARWICK, STOCKTON-ON-TEESTS17 OTN, UK,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CARLSON, JUD 1900 CORPORATE BLVD., STE. 400 BOCA RATON, FL 33431	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOEL, VIJAY PHD 1900 CORPORATE BLVD., STE. 400 BOCA RATON, FL 33431	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Jud Carlson</i></u> 7-28-08 Date 561-241-4661 Daytime Phone #					