

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059670

FILED
Jan 12, 2009
Secretary of State

Entity Name: DISC MOTION TECHNOLOGIES, INC.

Current Principal Place of Business:

2000 NW CORPORATE BLVD
SUITE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2000 NW CORPORATE BLVD
SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3839659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JUD
2000 NW CORPORATE BLVD
SUITE 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GREENBERG, ANDREW
2000 NW CORPORATE BLVD
SUITE 101
BOCA RATON, FL 33431 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: ANDREW GREENBERG

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRISHNA, MANOJ
Address: 49 GOOSEPASTURES
City-St-Zip: YARM.TS159EP9 UNITED KINGDOM,

Title: D () Delete
Name: FRIESEM, TAI
Address: 20 THATCH LANE,INGLEBY BARWICK,
City-St-Zip: STOCKTON-ON-TEESTS17 OTN,UK,

Title: MD () Delete
Name: CARLSON, JUD
Address: 2000 NW CORPORATE BLVD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GOEL, VIJAY PHD
Address: 2000 NW CORPORATE BLVD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: GREENBERG, ANDREW
Address: 2000 NW CORPORATE BLVD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRISHNA, MANOJ
Address: 4 LANSDWONE ROAD
City-St-Zip: YARM, UK TS159NX UK

Title: D (X) Change () Addition
Name: FRIESEM, TAI
Address: 20 THATCH LANE
City-St-Zip: INGLEBY BARWICK, STOCKTON ON, UK TS170TN UK

Title: MD (X) Change () Addition
Name: CARLSON, JUD
Address: 2000 NW CORPORATE BLVD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change () Addition
Name: GOEL, VIJAY PHD
Address: 2000 NW CORPORATE BLVD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431 US

Title: P (X) Change () Addition
Name: GREENBERG, ANDREW
Address: 2000 NW CORPORATE BLVD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDREW GREENBERG

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date