

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059670

FILED  
Apr 20, 2011  
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:

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

## Name and Address of New Registered Agent:

CARLSON, GEORGE  
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: GEORGE CARLSON

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: KRISHNA, MANOJ  
Address: 7 KIRKLEVINGTON HALL DRIVE  
City-St-Zip: YARM, UK TS159LH UK

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

Title: D  
Name: JONES, STEVEN C  
Address: 1740 PERSIMMON DIRVE, SUITE 100  
City-St-Zip: NAPLES, FL 34109

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: GEORGE CARLSON

MD

04/20/2011

Electronic Signature of Signing Officer or Director

Date