

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096961

FILED
Apr 30, 2009
Secretary of State

Entity Name: OCTOPUS MEDICAL INCORPORATED

Current Principal Place of Business:

1622 GAY DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 536055
ORLANDO, FL 328536055

New Mailing Address:

FEI Number: 26-3641364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLAM, MARK
1622 GAY DRIVE
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: JIMENEZ, EDGAR
Address: 1110 SW IVANHOE BLVD, APT 3
City-St-Zip: ORLANDO, FL 32804

Title: DIR () Delete
Name: RAIMONDI, NESTOR
Address: C/O 1110 SW IVANHOE BLVD, APT 3
City-St-Zip: ORLANDO, FL 32804

Title: DIR () Delete
Name: KASSAB, ALAIN
Address: 1059 WILLA LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: DIR () Delete
Name: DIVO, EDUARDO
Address: 3314 HADLEIGH CREST
City-St-Zip: ORLANDO, FL 32817

Title: MDIR () Delete
Name: TELLAM, MARK
Address: 162 GAY DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK TELLAM

MDIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date