

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096961

FILED
Apr 30, 2011
Secretary of State

Entity Name: OCTOPUS MEDICAL INCORPORATED

Current Principal Place of Business:

1622 GAY DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 536055
ORLANDO, FL 328536055 US

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 E
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

OFFICERS AND DIRECTORS:

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

Title: MDIR
Name: TELLAM, MARK E
Address: 1622 GAY DRIVE
City-St-Zip: ORLANDO, FL 32803 US

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: MARK E. TELLAM

MDIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date