

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025323

Entity Name: OCTAL INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2533 S. FERNCREEK AVE
APT. A
ORLANDO, FL 32806

New Principal Place of Business:

4629 36TH ST.
SUITE 700
ORLANDO, FL 32811

Current Mailing Address:

PO BOX 560793
ORLANDO, FL 32856

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DAVID
2533 S. FERNCREEK AVE.
APT. A
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

STEWART, DAVID
4629 36TH ST.
SUITE 700
ORLANDO, FL 32811 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: DAVID STEWART

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, DAVID
Address: 4629 36TH ST.
City-St-Zip: SUITE 700, FL 32811

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: DAVID STEWART

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date