

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35538

FILED
Apr 27, 2011
Secretary of State

Entity Name: OCTA-STRUCTURE INTERNATIONAL, INC.

Current Principal Place of Business:

2516 WEST 23RD STREET
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2516 WEST 23RD STREET
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 65-0220096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, DAVID R
2516 W. 23RD STREET
PANAMA CITY, FL 32405 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: DPVS
Name: COATNEY, J. F. JR
Address: 2516 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: MISEVICZ, JANET C
Address: 2516 WEST 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: PARSONS, DAVID R .
Address: 2516 W. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405 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: JANET MISEVICZ

DIR.

04/27/2011

Electronic Signature of Signing Officer or Director

Date