

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15850

Entity Name: MODUS OSI TECHNOLOGIES, INC.

Current Principal Place of Business:

21652 CLUB VILLA TERR.
BOCA RATON, FL 33433

Current Mailing Address:

21218 ST. ANDREWS BLVD.
SUITE 407
BOCA RATON, FL 33433 US

FEI Number: 59-2447915

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOODY, STEVE E.
1333 S UNIVERSITY DR.
SUITE 201
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WILLNER, ERICH R.
Address 21218 ST. ANDREWS BLVD., # 407
City-State-Zip: BOCA RATON FL 33433

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: ERICH R. WILLNER

PRESIDENT

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date