

**2013 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**

**04/24/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date