

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003715

Entity Name: OCTOSHAPE, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

112 J STREET, 2ND FLOOR  
SACRAMENTO, CA 95814

**New Principal Place of Business:**

**Current Mailing Address:**

112 J STREET, 2ND FLOOR  
SACRAMENTO, CA 95814

**New Mailing Address:**

FEI Number: 27-2865565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP  
Name: BORUM, MORTEN  
Address: STORE KONGENSGADE 118, 1.TH. DK-1264  
City-St-Zip: COPENHAGEN K, DENMARK, XX

Title: S  
Name: WRIGHT, EDWARD J JR  
Address: 112 J STREET, 2ND FLOOR  
City-St-Zip: SACRAMENTO, CA 95814

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: EDWARD J. WRIGHT JR.

S

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date