

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058372

Entity Name: GENERATION OXYGEN, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

3654 NW 3RD AVE
BOCA RATON, FL 33431

New Principal Place of Business:

8331 HAMPTON WOOD DR
BOCA RATON, FL 33433

Current Mailing Address:

3654 NW 3RD AVE
BOCA RATON, FL 33431

New Mailing Address:

8331 HAMPTON WOOD DR
BOCA RATON, FL 33433

FEI Number: 27-0507149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLDT, FREDDY J
3654 NW 3RD AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MOLDT, FREDDY J
8331 HAMPTON WOOD DR
BOCA RATON, FL 33433 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: FREDDY MOLDT

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOLDT, FREDDY
Address: 8331 HAMPTON WOOD DR.
City-St-Zip: BOCA RATON, FL 33431

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: FREDDY MOLDT

CEO

04/12/2010

Electronic Signature of Signing Officer or Director

Date