

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004854

Entity Name: OXYGEN REQUIRED, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

4211 NORTH FEDERAL HIGHWAY STE 1
POMPANO BEACH, FL 33064

New Principal Place of Business:

5098 MARINA CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

4211 NORTH FEDERAL HIGHWAY STE 1
POMPANO BEACH, FL 33064

New Mailing Address:

PO BOX 273429
POMPANO BEACH, FL 33427

FEI Number: 20-0406060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETRIOU, MICHAEL
4211 NORTH FEDERAL HIGHWAY STE 1
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DEMETRIOU, MICHAEL
5098 MARINA CIRCLE
BOCA RATON, FL 33486 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: HIESS, JOSEPH
Address: 4211 NORTH FEDERAL HIGHWAY STE 1
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPS () Delete
Name: DEMETRIOU, MICHAEL
Address: 4211 NORTH FEDERAL HIGHWAY STE 1
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIESS, JOSEPH PRES
Address: PO BOX 273429
City-St-Zip: BOCA RATON, FL 33427

Title: VPS (X) Change () Addition
Name: DEMETRIOU, MICHAEL S SEC
Address: PO BOX 273429
City-St-Zip: BOCA RATON, FL 33427

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DEMETRIOU

SEC

01/13/2009

Electronic Signature of Signing Officer or Director

Date