

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005379

FILED
Aug 15, 2011
Secretary of State

Entity Name: OXYGEN BIOTHERAPEUTICS, INC.

Current Principal Place of Business:

2530 MERIDIAN PARKWAY
DURHAM, NC 27713

New Principal Place of Business:

ONE COPLEY PARKWAY
SUITE 490
MORRISVILLE, NC 27560

Current Mailing Address:

2530 MERIDIAN PARKWAY
DURHAM, NC 27713

New Mailing Address:

ONE COPLEY PARKWAY
SUITE 490
MORRISVILLE, NC 27560

FEI Number: 26-2593535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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:

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STERN, CHRISTIAN J
Address: ONE COPLEY PARKWAY, SUITE 490
City-St-Zip: MORRISVILLE, NC 27560

Title: DR
Name: BLANCK, RONALD
Address: ONE COPLEY PARKWAY, SUITE 490
City-St-Zip: MORRISVILLE, NC 27560

Title: D
Name: CHATFIELD, WILLIAM A
Address: ONE COPLEY PARKWAY, SUITE 490
City-St-Zip: MORRISVILLE, NC 27560

Title: D
Name: KIRAL, RICHARD
Address: 3189 AIRWAY AVENUE, BLDG. C
City-St-Zip: COSTA MESA, CA 92626

Title: ST
Name: JEBSEN, MICHAEL B
Address: ONE COPLEY PARKWAY, SUITE 490
City-St-Zip: MORRISVILLE, NC 27560

Title: D
Name: ECKERT, RENE A
Address: ONE COPLEY PARKWAY, SUITE 490
City-St-Zip: MORRISVILLE, NC 27560

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: /S/ MICHAEL JEBSEN

CFO

08/15/2011

Electronic Signature of Signing Officer or Director

Date