

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53149

FILED
Jan 17, 2012
Secretary of State

Entity Name: ORAD CORPORATION

Current Principal Place of Business:

601 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

C/O TRENAM KEMKER
P.O. BOX 1102
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-1689522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: DP
Name: KOSTRUBA, OREST
Address: 4414 PALISADES LANE
City-St-Zip: MISSISSAUGA, ON L4W 3W3 CD

Title: DST
Name: KOSTRUBA, IRENE
Address: 4414 PALISADES LANE
City-St-Zip: MISSISSAUGA, ON L4W 3W3 CD

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: OREST KOSTRUBA

DP

01/17/2012

Electronic Signature of Signing Officer or Director

Date