

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098896

Entity Name: OXYPROS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2157 E. OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

808 SE DIXIE HIGHWAY
STUART, FL 34994

Current Mailing Address:

2157 E. OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

808 SE DIXIE HIGHWAY
STUART, FL 34994

FEI Number: 65-1143124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCOTT, JAMES R
719 SW BITTERN STREET
PALM CITY, FL 34990 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: P
Name: WESTCOTT, JAMES R
Address: 719 SW BITTERN ST.
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: WESTCOTT, LINDA V
Address: 719 SW BITTERN STREET
City-St-Zip: PALM CITY, FL 34990 US

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: LINDA WESTCOTT

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date