

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016351

FILED
Feb 23, 2011
Secretary of State

Entity Name: ABSOLUTE OXYGEN & MEDICAL, INC.

Current Principal Place of Business:

140 D N. SPORTSMAN PT.
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

140 D N. SPORTSMAN PT.
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 65-1172991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, WAYNE
9918 E. ST. REGIS CT.
INVERNESS, FL 34450 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: PAQUETTE, WAYNE
Address: 9918 E. ST REGIS CT.
City-St-Zip: INVERNESS, FL 34450

Title: T
Name: PAQUETTE, WAYNE
Address: 9918 E ST REGIS CT
City-St-Zip: INVERNESS, FL 34450

Title: S
Name: PAQUETTE, ROBIN
Address: 9918 E ST REGIS CT
City-St-Zip: INVERNESS, FL 34450

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: WAYNE PAQUETTE

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date