

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038696

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: O'HARA TECHNOLOGIES, INC.

## Current Principal Place of Business:

20 KINNEAR COURT  
RICHMOND HILL ON CANADA, ON L4B1 K8

## New Principal Place of Business:

## Current Mailing Address:

20 KINNEAR COURT  
RICHMOND HILL ON CANADA, ON L4B1 K8

## New Mailing Address:

FEI Number: 56-2349678      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'HARA, GILBERT  
2010 MAINSAIL CIRCLE  
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: O'HARA, DAVID  
Address: 20 KINNEAR COURT  
City-St-Zip: RICHMOND HILL, ON L4B1KB CA

Title: VP/D ( ) Delete  
Name: O'HARA, GILBERT  
Address: 2010 MAINSAIL CIRCLE  
City-St-Zip: JUPITER, FL 33477 US

Title: STD ( ) Delete  
Name: O'HARA, BRIAN  
Address: 20 KINNEAR COURT  
City-St-Zip: RICHMOND HILL, ON L4B1KB CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: O'HARA, DAVID  
Address: 20 KINNEAR COURT  
City-St-Zip: RICHMOND HILL, ON L4B1KB CA

Title: CEO (X) Change ( ) Addition  
Name: O'HARA, GILBERT  
Address: 2010 MAINSAIL CIRCLE  
City-St-Zip: JUPITER, FL 33477 US

Title: VP (X) Change ( ) Addition  
Name: O'HARA, BRIAN  
Address: 20 KINNEAR COURT  
City-St-Zip: RICHMOND HILL, ON L4B1KB CA

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: GILBERT O'HARA

CEO

03/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date