

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038696

FILED  
Apr 28, 2010  
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:

O'HARA, GILBERT  
20 KINNEAR COURT  
RICHMON HILL, ON, CANADA, FL L4B1K8 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: GILBERT O'HARA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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: GILBERT O'HARA

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date