

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038696

FILED
Jan 27, 2012
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 ()

Name and Address of Current Registered Agent:

O'HARA, GILBERT
20 KINNEAR COURT
RICHMON HILL, ON, CANADA, FL L4B1K8 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: VP
Name: O'HARA, DAVID
Address: 20 KINNEAR COURT
City-St-Zip: RICHMOND HILL, ON L4B1K8 CA

Title: CEO
Name: O'HARA, GILBERT
Address: 20 KINNEAR COURT
City-St-Zip: RICHMON HILL, ON, CANADA, ON L4B1K8 CA

Title: VP
Name: O'HARA, BRIAN
Address: 20 KINNEAR COURT
City-St-Zip: RICHMOND HILL, ON L4B1K8 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

01/27/2012

Electronic Signature of Signing Officer or Director

Date