

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054927

FILED  
Feb 26, 2010  
Secretary of State

Entity Name: OCON U.S.A. INC.

## Current Principal Place of Business:

3017 FOLKLORE DRIVE  
VALRICO, FL 33594 US

## New Principal Place of Business:

3017 FOLKLORE DRIVE  
VALRICO, FL 33596 US

## Current Mailing Address:

P.O. BOX 1938  
RIVERVIEW, FL 33568 US

## New Mailing Address:

FEI Number: 20-0922901      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'CONNOR, RICHARD  
3017 FOLKLORE DRIVE  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

O'CONNOR, RICHARD  
3017 FOLKLORE DRIVE  
VALRICO, FL 33596 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: RICHARD O'CONNOR

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: O'CONNOR, SUSAN L  
Address: 3017 FOLKLORE DRIVE  
City-St-Zip: VALRICO, FL 33596

Title: VP  
Name: O'CONNOR, RICHARD  
Address: 3017 FOLKLORE DRIVE  
City-St-Zip: VALRICO, FL 33596

Title: CFO  
Name: O'CONNOR, MARIJANE  
Address: 1 GRANADA PLACE  
City-St-Zip: MASSAPEQUA, NY 11758

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: SUSAN O'CONNOR

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date