

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054927

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

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3017 FOLKLORE DRIVE
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1938
RIVERVIEW, FL 33568 US

New Mailing Address:

3017 FOLKLORE DRIVE
VALRICO, FL 33596 US

FEI Number: 20-0922901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date