

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035512

FILED
Feb 24, 2010
Secretary of State

Entity Name: OXY AGEN, INC.

Current Principal Place of Business:

4250 ALAFAYA TRAIL
SUITE 212-338
OVIEDO, FL 32765

New Principal Place of Business:

4514 SADDLEWORTH CIRCLE
ORLANDO, FL 32826

Current Mailing Address:

4250 ALAFAYA TRAIL
SUITE 212-338
OVIEDO, FL 32765

New Mailing Address:

4514 SADDLEWORTH CIRCLE
ORLANDO, FL 32826

FEI Number: 26-0734649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURHOE, STEVEN A
4250 ALAFAYA TRAIL
SUITE 212-338
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BURHOE, STEVEN A
4514 SADDLEWORTH CIRCLE
ORLANDO, FL 32826 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: STEVEN A. BURHOE

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: BURHOE, STEVEN A
Address: 4514 SADDLEWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32826

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: STEVEN A. BURHOE

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date