

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076838

Entity Name: OXYSAN, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

265 S. FEDERAL HWY
#134
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

265 S. FEDERAL HWY
#134
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

THATS MY AD, INC.
61 LARIAT CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RAPID MERCHANT VENTURES, INC
265 S FEDERAL HWY
134
DEERFIELD BEACH, FL 33441 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: REIN LUNING

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUNING, REIN
Address: 265 S. FEDERAL HWY #134
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: REIN LUNING

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date