

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042689

FILED
Jan 08, 2010
Secretary of State

Entity Name: ACTIVATED OXYGEN TECHNOLOGIES, INC.

Current Principal Place of Business:

3108 BRUTON ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

5804 BRECKENRIDGE PARKWAY
SUITE A
TAMPA, FL 33610

Current Mailing Address:

3108 BRUTON ROAD
PLANT CITY, FL 33565

New Mailing Address:

5804 BRECKENRIDGE PARKWAY
SUITE A
TAMPA, FL 33610

FEI Number: 27-0191821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASEK, CHUCK
3108 BRUTON ROAD
PLANT CITY, FL 33565 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MASEK, CHUCK
Address: 3108 BRUTON ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: VP
Name: RAMSEY, GRACE
Address: 1832 OLD MILBURNIE ROAD
City-St-Zip: RALEIGH, NC 27602

Title: VP
Name: SALOMON, MARK
Address: 6625 THOROUGHbred LOOP
City-St-Zip: ODESSA, FL 33556

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: CHARLES A MASEK JR

PRES

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date