

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044215

Entity Name: OXYGENESIS, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7850 S.W. ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7850 S.W. ELLIPSE WAY
STUART, FL 34997

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:

WEISS, MICHAEL
7935 N.W. 110 DRIVE
PARKLAND, FL 33076 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: WEISS, AUSTIN
Address: 7850 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: CFO
Name: WEISS, MICHAEL
Address: 7935 NW 110 DRIVE
City-St-Zip: PARKLAND, FL 33076

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: MICHAEL WEISS

CFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date