

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029294

Entity Name: USA OXYGEN, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5770 YAHL STREET SUITE 102
NAPLES, FL 34109

New Principal Place of Business:

5770 YAHL STREET
102
NAPLES, FL 34109

Current Mailing Address:

5770 YAHL STREET SUITE 102
NAPLES, FL 34109

New Mailing Address:

5770 YAHL STREET
102
NAPLES, FL 34109

FEI Number: 27-2303669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICO, DAVID J
2333 KINGS LAKE BLVD.
NAPLES, FL 34112 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: TRAVIS, JAMES C
Address: 73 OLD ORCHARD LANE
City-St-Zip: ORCHARD PARK, NY 14127

Title: VT
Name: AMICO, DAVID J
Address: 2333 KINGS LAKE BLVD.
City-St-Zip: NAPLES, FL 34112

Title: VS
Name: AMICO, ALISON M
Address: 277 PORTER ST.
City-St-Zip: NAPLES, FL 34113

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: ALISON AMICO

VS

04/15/2011

Electronic Signature of Signing Officer or Director

Date