

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073325

FILED  
Sep 14, 2010  
Secretary of State

Entity Name: O3 SCIENTIFIC, INC.

**Current Principal Place of Business:**

212 LONGHIRST LOOP  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 470040  
CELEBRATION, FL 347470040

**New Mailing Address:**

FEI Number: 27-0863973      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BAIRD, J. BRIAN  
5401 S. KIRKMAN ROAD  
SUITE 310  
ORLANDO, FL 32819 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: D  
Name: GOODSON, WALTER R  
Address: 212 LONGHIRST LOOP  
City-St-Zip: OCOEE, FL 34761

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: WALTER R GOODSON

D

09/14/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date