

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094353

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: O2ASIS, INC.

## Current Principal Place of Business:

752 COMMERCE DRIVE  
12  
VENICE, FL 34292

## New Principal Place of Business:

752 COMMERCE DRIVE  
UNIT 12  
VENICE, FL 34292

## Current Mailing Address:

752 COMMERCE DRIVE  
12  
VENICE, FL 34292

## New Mailing Address:

752 COMMERCE DRIVE  
UNIT 12  
VENICE, FL 34292

FEI Number: 59-3602476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMERON, CHRISTOPHER  
5517 ANTILLES DRIVE  
SARASOTA, FL 34231 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: D ( ) Delete  
Name: CAMERON, CHRISTOPHER  
Address: 5517 ANTILLES DRIVE  
City-St-Zip: SARASOTA, FL 34231

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CAMERON, CHRISTOPHER C  
Address: 5517 ANTILLES DRIVE  
City-St-Zip: SARASOTA, FL 34231 US

Title: D ( ) Change (X) Addition  
Name: CAMERON, KERRY A  
Address: 5517 ANTILLES DRIVE  
City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERRY A. CAMERON

D

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date