

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004814

FILED
Apr 25, 2011
Secretary of State

Entity Name: OSTLER INTERNATIONAL, INC.

Current Principal Place of Business:

3170 SOUTH 900 WEST
SALT LAKE CITY, UT 84119

New Principal Place of Business:

Current Mailing Address:

3170 SOUTH 900 WEST
SALT LAKE CITY, UT 84119

New Mailing Address:

136 E. SOUTH TEMPLE
SUITE 2100
SALT LAKE CITY, UT 84111

FEI Number: 87-0453814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: OSTLER, DONNELL
Address: 3170 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: ST/D
Name: OSTLER, VYRON
Address: 3170 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: VP
Name: OSTLER, RALPH
Address: 3170 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

Title: D
Name: OSTLER, DALE
Address: 3170 SOUTH 900 WEST
City-St-Zip: SALT LAKE CITY, UT 84119

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: VYRON OSTLER

ST/D

04/25/2011

Electronic Signature of Signing Officer or Director

Date