2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025711

Entity Name: OSM RESOURCES, LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1065 S. MAIN ST WEST CREEK, NJ 08092

Current Mailing Address: New Mailing Address:

1065 S. MAIN ST WEST CREEK, NJ 08092

FEI Number: 20-8618892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRUEX, MARTIN L 12425 COCONUT ROW RD PALM BEACH GARDENS, FL 33410 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ITQ, LLC

Address: 12428 COCONUT ROW ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARTIN TRUEX MR 02/02/2012