

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072758

FILED
Apr 21, 2011
Secretary of State

Entity Name: OSPREY SOUND, INC.

Current Principal Place of Business:

1637 E VINE ST STE E
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1637 E VINE ST STE E
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-2961638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWERY, DEION
1637 E VINE STREET
SUITE E
KISSIMMEE, FL 34744 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: PD
Name: LOWERY, DEION
Address: 1637 E VINE STREET, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

Title: V
Name: AIELLO, ROBERT
Address: 1637 E VINE STREET, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: LOWERY, DEION
Address: 1637 E VINE STREET, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

Title: ST
Name: SIMMONS, MARGARET
Address: 1637 E VINE STREET, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

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: MARGARET SIMMONS

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04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date