

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084686

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: OS ASSET, INC.

**Current Principal Place of Business:**

2202 N. WESTSHORE BLVD., 5TH FLOOR  
LEGAL DEPT  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

2202 N. WESTSHORE BLVD., 5TH FLOOR  
LEGAL DEPT  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: 59-3602393      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KADOW, JOSEPH J  
2202 N. WESTSHORE BLVD., 5TH FLOOR  
LEGAL DEPT  
TAMPA, FL 33607 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: CFOD  
Name: MONTGOMERY, DIRK A  
Address: 2202 N. WESTSHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: VPD  
Name: LEFFERTS, KELLY M  
Address: 2202 N WESTSHORE BLVD 5TH FL  
City-St-Zip: TAMPA, FL 33607

Title: EVPS  
Name: KADOW, JOSEPH J  
Address: 2202 N WESTSHORE BLVD., 5TH FL  
City-St-Zip: TAMPA, FL 33607

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: JOSEPH J. KADOW

VP

03/14/2011

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

\_\_\_\_\_ Date