

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084686

FILED
Apr 30, 2012
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

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date