

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000066128

Entity Name: OSM OFFSHORE RESOURCES, INC.

Current Principal Place of Business:

C/O 7805 SW 6TH COURT
PLANTATION, FL 33324

FILED
Apr 28, 2017
Secretary of State
CC7730322370

Current Mailing Address:

1505 HIGHWAY 6 S.
100
HOUSTON, TX 77077 US

FEI Number: 90-0883390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT
Name SELMER-OLSEN, PER
Address 1505 HIGHWAY 6 SOUTH
 SUITE 100
City-State-Zip: HOUSTON TX 77077

Title D
Name OLOFSEN, TOMMY
Address 1505 HIGHWAY 6 S.
 100
City-State-Zip: HOUSTON TX 77077

Title D
Name LUND, MARIANNE
Address 1505 HIGHWAY 6 S.
 100
City-State-Zip: HOUSTON TX 77077

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: PER SELMER-OLSEN

PRESIDENT

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date