

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084686

Entity Name: OS ASSET, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3602393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 N. WESTSHORE BLVD., 5TH FLOOR
LEGAL DEPT
TAMPA, FL 33607 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	CFO, DIRECTOR	Title	VP, DIRECTOR
Name	DENO, DAVID J	Name	LEFFERTS, KELLY M
Address	2202 N. WESTSHORE BLVD., 5TH FLOOR	Address	2202 N WESTSHORE BLVD 5TH FL
City-State-Zip:	TAMPA FL 33607	City-State-Zip:	TAMPA FL 33607
Title	VP, DIRECTOR		
Name	KADOW, JOSEPH J		
Address	2202 N WESTSHORE BLVD., 5TH FL		
City-State-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

**EXECUTIVE VICE
PRESIDENT**

04/30/2013

Electronic Signature of Signing Officer/Director Detail Date