

2014 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
Name DENO, DAVID J
Address 2202 N. WESTSHORE BLVD., 5TH FLOOR
City-State-Zip: TAMPA FL 33607

Title VP, DIRECTOR
Name LEFFERTS, KELLY M
Address 2202 N WESTSHORE BLVD 5TH FL
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**

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date