

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360364

FILED
Feb 17, 2011
Secretary of State

Entity Name: OSSI CONSULTING ENGINEERS INC

Current Principal Place of Business:

1810 S MACDILL AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1810 S MACDILL AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-1287156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSI, FAREED T.
1810 S MACDILL AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

OSSI, FAREED T
1810 S MACDILL AVE
TAMPA, FL 33629 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: FAREED OSSI

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSSI, FAREED T
Address: 1810 S MACDILL AVE
City-St-Zip: TAMPA, FL 33629

Title: TD
Name: OSSI, JULIA
Address: 1903 S MACDILL AVE
City-St-Zip: TAMPA, FL 33629

Title: VD
Name: OSSI, DAVID
Address: 3211 TACON ST
City-St-Zip: TAMPA, FL 33629

Title: VD
Name: OSSI, JOHN
Address: 4106 W SAN MIGUEL ST
City-St-Zip: TAMPA, FL 33629

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: FAREED OSSI

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date