2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360364

Entity Name: OSSI CONSULTING ENGINEERS INC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1810 S MACDILL AVE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1810 S MACDILL AVE TAMPA, FL 33629

FEI Number: 59-1287156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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, UNIT A

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 T. OSSI PD 01/03/2012