

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 856536

Entity Name: OSI, INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

3950 BIRMINGHAM HWY
MONTGOMERY, AL 361035230

New Principal Place of Business:

Current Mailing Address:

3950 BIRMINGHAM HWY
PO BOX 5230
MONTGOMERY, AL 361035230

New Mailing Address:

FEI Number: 63-0761346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: VP
Name: COLBERT, KELLY K
Address: 3950 BIRMINGHAM HWY
City-St-Zip: MONTGOMERY, AL 36108

Title: SECT
Name: COOK, JOHNNY L
Address: 3950 BIRMINGHAM HWY
City-St-Zip: MONTGOMERY, AL 36108

Title: P
Name: DOWNS, JOHN E
Address: 3950 BIRMINGHAM HWY
City-St-Zip: MONTGOMERY, AL 36108

Title: VP
Name: ASHLEY, GLEN S
Address: 3950 BIRMINGHAM HWY
City-St-Zip: MONTGOMERY, AL 36108

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: JOHNNY L. COOK

SEC

09/14/2010

Electronic Signature of Signing Officer or Director

Date