2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000952

FILED Mar 31, 2010 Secretary of State

Entity Name: THE OSBORNE COMPANY OF NORTH CAROLINA INC.

Current Principal Place of Business: New Principal Place of Business:

515 S. KENNEDY STREET EDEN, NC 27288

Current Mailing Address: New Mailing Address:

PO BOX 1107 EDEN, NC 27289

FEI Number: 56-1296470 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD

 Name:
 OSBORNE, PETER E

 Address:
 515 S. KENNEDY STREET

 City-St-Zip:
 EDEN, NC 27288 US

Title: VTD

Name: OSBORNE, ROBERT M Address: 515 S. KENNEDY STREET City-St-Zip: EDEN, NC 27288 US

Title: S

Name: EDWARDS, NANCY M Address: 515 S. KENNEDY STREET City-St-Zip: EDEN, NC 27288 US

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: NANCY M EDWARDS VP 03/31/2010