

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005822

FILED
Apr 23, 2012
Secretary of State

Entity Name: OSMOSE UTILITIES SERVICES, INC.

Current Principal Place of Business:

980 ELLICOTT STREET
BUFFALO, NY 14209 US

New Principal Place of Business:

Current Mailing Address:

980 ELLICOTT STREET
BUFFALO, NY 14209 US

New Mailing Address:

FEI Number: 35-2175310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CD
Name: SPENGLER, JAMES R JR.
Address: 980 ELLICOTT STREET
City-St-Zip: BUFFALO, NY 14209

Title: PD
Name: LARSON, LARRY B
Address: 215 GREENCASTLE ROAD
City-St-Zip: TYRONE, GA 30290

Title: V
Name: PETERS, MICHAEL
Address: 980 ELLICOTT STREET
City-St-Zip: BUFFALO, NY 14209

Title: V
Name: CHILDRESS, RON A
Address: 215 GREENCASTLE ROAD
City-St-Zip: TYRONE, GA 30290

Title: V
Name: LANDER, DONALD JR
Address: 215 GREENCASTLE ROAD
City-St-Zip: TYRONE, GA 30290

Title: S
Name: FINCHER JR, CHARLES L
Address: 215 GREENCASTLE ROAD
City-St-Zip: TYRONE, GA 30290

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: MICHAEL R. LEACH

AS

04/23/2012

Electronic Signature of Signing Officer or Director

Date