

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003985

Entity Name: OSAGE INDUSTRIES, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

194 TWIN RIDGE ROAD
LINN, MO 66051

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 718
LINN, MO 66051

New Mailing Address:

FEI Number: 43-1478289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PCD
Name: KEHOE, JOHN
Address: 2345 HATTING PLACE
City-St-Zip: JEFFERSON CITY, MO 65109

Title: VD
Name: FICK, KENNY
Address: P.O. BOX 275
City-St-Zip: LINN, MO 66051

Title: SD
Name: VOSS, STEVE
Address: RT. 2, BOX 200
City-St-Zip: LINN, MO 66051

Title: TD
Name: EISTERHOLD, ROBERT
Address: RT. 2, BOX 128
City-St-Zip: LINN, MO 66051

Title: TD
Name: SCHNIEDERS, KEVIN
Address: 4012 TERRA BELLA
City-St-Zip: JEFFERSON CITY, MO 65109

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: KEVIN SCHNIEDERS

TD

02/07/2011

Electronic Signature of Signing Officer or Director

Date