

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003769

FILED
Apr 24, 2008
Secretary of State

Entity Name: OSI RECOVERY SOLUTIONS, INC.

Current Principal Place of Business:

2520 S 170TH STREET
NEW BERLIN, WI 53151

New Principal Place of Business:

Current Mailing Address:

2520 S 170TH STREET, P.O. BOX 510955
NEW BERLIN, WI 53151

New Mailing Address:

FEI Number: 43-1901709 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KELEGHAN, KEVIN T
Address: 2150 E. LAKE COOK RD., SUITE 500
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VP/S () Delete
Name: SEELING, RICHARD N
Address: 2520 S 170TH STREET, P.O. BOX 510955
City-St-Zip: NEW BERLIN, WI 53151

Title: AS () Delete
Name: HOFFMAN, RICHARD C
Address: 390 S WOODS MILL ROAD, SUITE 350
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIST, MICHAEL J
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

Title: TASD (X) Change () Addition
Name: SCHWAB, JOHN R
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

Title: SD (X) Change () Addition
Name: GINDIN, JOSHUA
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA GINDIN

SD

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date