

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002585

FILED
Apr 30, 2009
Secretary of State

Entity Name: OSBOURNE & ASSOCIATES, INC.

Current Principal Place of Business:

1805 OLD ALABAMA RD., SUITE 230
ROSWELL, GA 30076

New Principal Place of Business:

1801 OLD ALABAMA RD
STE 125
ROSWELL, GA 30076

Current Mailing Address:

1805 OLD ALABAMA RD., SUITE 230
ROSWELL, GA 30076

New Mailing Address:

1801 OLD ALABAMA RD
STE 125
ROSWELL, GA 30076

FEI Number: 58-2511816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADLER, R.E.
1249 BRECKENRIDGE RUN
TALLAHASSEE, FL 32311 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: P () Delete
Name: OSBOURNE, J. GREGORY
Address: 240 SPRING RIDGE DR.
City-St-Zip: ROSWELL, GA 30076

Title: V () Delete
Name: BELL, JOHN C
Address: 2819 CASTLE WOOD DR.
City-St-Zip: ATLANTA, GA 30327

Title: V () Delete
Name: WRIGHT, JAMES M
Address: 5515 BUCKHOLLOW DR.
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSBOURNE, J. GREGORY
Address: 185 STONEWYCK PLACE
City-St-Zip: ROSWELL, GA 30076 US

Title: V (X) Change () Addition
Name: SADLER, RONALD E
Address: 4527 STEINHAEUER RD.
City-St-Zip: MARIETTA, GA 30066 US

Title: V (X) Change () Addition
Name: WRIGHT, JAMES M
Address: 5515 BUCKHOLLOW DR.
City-St-Zip: ALPHARETTA, GA 30005 US

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: J. GREGORY OSBOURNE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date