

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002938

FILED
Jan 11, 2011
Secretary of State

Entity Name: OSI PORTFOLIO SERVICES, INC.

Current Principal Place of Business:

2452 COMMERCE AVE, BLDG. 2100
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3850 N. CAUSEWAY BLVD.,
STE. 200
METAIRIE, LA 70002

New Mailing Address:

FEI Number: 51-0369044

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: PD
Name: BARRIST, MICHAEL J
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

Title: TASD
Name: SCHWAB, JOHN R
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

Title: SD
Name: GINDIN, JOSHUA
Address: 507 PRUDENTIAL ROAD
City-St-Zip: HORSHAM, PA 19044

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: JOSHUA GINDIN

SD

01/11/2011

Electronic Signature of Signing Officer or Director

Date