

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005024

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE JAMES B. OSWALD COMPANY

Current Principal Place of Business:

2202 W WESTSHORE BLVD SUITE 216
TAMPA, FL 33607

New Principal Place of Business:

4350 WEST CYPRESS STREET
SUITE 725
TAMPA, FL 33607 US

Current Mailing Address:

2202 W WESTSHORE BLVD SUITE 216
TAMPA, FL 33607

New Mailing Address:

4350 WEST CYPRESS STREET
SUITE 725
TAMPA, FL 33607 US

FEI Number: 34-0445620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORM, JR., CHARLES L
2202 W WESTSHORE BLVD SUITE 216
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

STORM, JR., CHARLES L
4350 WEST CYPRESS STREET
SUITE 725
TAMPA, FL 33607 US

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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRNES, MARC S
Address: 1360 EAST NINTH STREET SUITE 600
City-St-Zip: CLEVELAND, OH 44114

Title: D () Delete
Name: JACOBS, DAVID C
Address: 1360 EAST NINTH STREET SUITE 600
City-St-Zip: CLEVELAND, OH 44114

Title: P () Delete
Name: O'BRIEN, DAVID P
Address: 1360 EAST NINTH STREET SUITE 600
City-St-Zip: CLEVELAND, OH 44114

Title: VP () Delete
Name: KLONK, ROBERT J
Address: 1360 EAST NINTH STREET SUITE 600
City-St-Zip: CLEVELAND, OH 44114

Title: ST () Delete
Name: LEONARD, WILLIAM J
Address: 1360 EAST NINTH STREET SUITE 600
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. LEONARD

ST

01/16/2009

Electronic Signature of Signing Officer or Director

Date