

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005024

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE JAMES B. OSWALD COMPANY

Current Principal Place of Business:

4350 WEST CYPRESS STREET
SUITE 725
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4350 WEST CYPRESS STREET
SUITE 725
TAMPA, FL 33607 US

New Mailing Address:

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
4350 WEST CYPRESS STREET
SUITE 725
TAMPA, FL 33607 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: D
Name: BYRNES, MARC S
Address: 1360 EAST NINTH STREET SUITE 600
City-St-Zip: CLEVELAND, OH 44114

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

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

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

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: WILLIAM J. LEONARD

ST

04/15/2011

Electronic Signature of Signing Officer or Director

Date