

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005276

Entity Name: OSI DELAWARE CORP

FILED  
Mar 25, 2010  
Secretary of State

## Current Principal Place of Business:

41 PINELAWN RD.  
MELVILLE, NY 11747

## New Principal Place of Business:

## Current Mailing Address:

41 PINELAWN RD.  
MELVILLE, NY 11747

## New Mailing Address:

FEI Number: 27-1247198

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: P  
Name: GODDARD, COLIN  
Address: 41 PINELAWN RD.  
City-St-Zip: MELVILLE, NY 11747

Title: V  
Name: LEUNG, GABE  
Address: 41 PINELAWN RD.  
City-St-Zip: MELVILLE, NY 11747

Title: S  
Name: WOOD, BARBARA  
Address: 41 PINELAWN RD.  
City-St-Zip: MELVILLE, NY 11747

Title: D  
Name: TALAMO, JOE  
Address: 41 PINELAWN RD.  
City-St-Zip: MELVILLE, NY 11747

Title: DVT  
Name: LEGAULT, PIERRE  
Address: 41 PINELAWN RD.  
City-St-Zip: MELVILLE, NY 11747

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: JOSEPH TALAMO

D

03/25/2010

Electronic Signature of Signing Officer or Director

Date