

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002219

Entity Name: OSLER INCORPORATED

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

500 FAIRWAY DRIVE STE 108
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

200 SW 1ST AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301

Current Mailing Address:

500 FAIRWAY DRIVE STE 108
DEERFIELD BEACH, FL 33441

New Mailing Address:

200 SW 1ST AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301

FEI Number: 20-8195637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITTH, C.LEO
500 FAIRWAY DRIVE STE 108
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SMITTH, C.LEO
200 SW 1ST AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301 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: C. LEO SMITH

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: SMITH, C. LEO
Address: 200 SW 1ST AVENUE, SUITE 1250
City-St-Zip: FORT LAUDERDALE, FL 33301

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: C. LEO SMITH

CPST

08/25/2011

Electronic Signature of Signing Officer or Director

Date