

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001312

FILED
Apr 17, 2012
Secretary of State

Entity Name: OS SERVICES OF FLORIDA CO.

Current Principal Place of Business:

1650 RESEARCH DRIVE STE 250
TROY, MI 48083

New Principal Place of Business:

Current Mailing Address:

1650 RESEARCH DRIVE STE 250
TROY, MI 48083

New Mailing Address:

FEI Number: 27-3758329

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: PCEO
Name: STREPPA, DENNIS
Address: 1650 RESEARCH DRIVE STE 250
City-St-Zip: TROY, MI 48083

Title: TS
Name: ENGLAND, BRIAN
Address: 1650 RESEARCH DRIVE STE 250
City-St-Zip: TROY, MI 48083

Title: DVAS
Name: HODGE, THOMAS
Address: 1650 RESEARCH DRIVE STE 250
City-St-Zip: TROY, MI 48083

Title: D
Name: BAILEY, STEVEN
Address: 1650 RESEARCH DRIVE STE 250
City-St-Zip: TROY, MI 48083

Title: D
Name: MAGNANO, BENJAMIN
Address: 1650 RESEARCH DRIVE STE 250
City-St-Zip: TROY, MI 48083

Title: CFO
Name: ENGLAND, BRIAN
Address: 1650 RESEARCH DRIVE STE 250
City-St-Zip: TROY, MI 48083

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: BRIAN ENGLAND

CFO

04/17/2012

Electronic Signature of Signing Officer or Director

Date