

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006363

Entity Name: OS SALES CO, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

11030 O STREET
OMAHA, NE 68137 US

New Principal Place of Business:

Current Mailing Address:

11030 O STREET
OMAHA, NE 68137 US

New Mailing Address:

FEI Number: 47-0805669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: SIMON, ALAN D
Address: 11030 O STREET
City-St-Zip: OMAHA, NE 68137

Title: CEOD
Name: SIMON, BRUCE A
Address: 11030 O STREET
City-St-Zip: OMAHA, NE 68137

Title: VPST
Name: HERSHISER, DAVID L
Address: 11030 O STREET
City-St-Zip: OMAHA, NE 68137

Title: PD
Name: SIMON, TODD D
Address: 11030 O STREET
City-St-Zip: OMAHA, NE 68137

Title: D
Name: SIMON, FREDERICK J
Address: 11030 O STREET
City-St-Zip: OMAHA, NE 68137

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: DAVID L. HERSHISER

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date