

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17330

FILED
May 03, 2011
Secretary of State

Entity Name: O S INTERNATIONAL, INC.

Current Principal Place of Business:

290 NW 6 ST
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

290 NW 6 ST
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0040922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWERS, KIRK
290 NW 6TH STREET
BOCA RATON, FL 33432 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: PRES
Name: SOWERS, KIRK B
Address: 290 NW 6 ST
City-St-Zip: BOCA RATON, FL

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: KIRK B. SOWERS

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date