

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47377

Entity Name: OSM, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

% OGUZ DEMIR
2820 GRIFFIN RD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

% OGUZ DEMIR
2820 GRIFFIN RD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0311173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIR, OGUZ
2820 GRIFFIN RD
FT LAUDERDALE, FL 33312 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: DVP () Delete
Name: DEMIR, OGUZ
Address: 23140 ISLAND VIEW #8
City-St-Zip: BOCA RATON, FL

Title: DP () Delete
Name: DEMIR, SHARON
Address: 23140 ISLAND VIEW #8
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DEMIR, OGUZ
Address: 23140 ISLAND VIEW #8
City-St-Zip: BOCA RATON, FL 33433 US

Title: DP (X) Change () Addition
Name: DEMIR, SHARON
Address: 23140 ISLAND VIEW #8
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OGUZDEMIR

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date