

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008748

FILED
Jan 14, 2010
Secretary of State

Entity Name: OS COMPLEX, INC.

Current Principal Place of Business:

901 N HIGHLAND AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

901 N HIGHLAND AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-3416614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, JR., ROBERT W ESQ.
ZIMMERMAN KISER & SUTCLIFFE, P.A.
315 E ROBINSON ST, SUITE 600
ORLANDO, FL 32801 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: CD
Name: REX, RANDALL L
Address: 901 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

Title: VCD
Name: FOX, PETER
Address: 901 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

Title: SD
Name: PEACOCK, ROBERT W JR.
Address: 315 E ROBINSON ST, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: TD
Name: MEHERG, ROBERT W
Address: 901 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: BLOMELEY, STEVE
Address: 901 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: BRADSHAW, CHARLES E JR.
Address: 901 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL L REX

CD

01/14/2010

Electronic Signature of Signing Officer or Director

Date