2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024753

Entity Name: OSPREY AVIATION OF BROWARD, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Busines

714 NW 123RD DRIVE 2685 NE INDIAN RIVER DRIVE CORAL SPRINGS, FL 33071 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

714 NW 123RD DRIVE 2685 NE INDIAN RIVER DRIVE CORAL SPRINGS, FL 33071 JENSEN BEACH, FL 34957

FEI Number: 65-0986333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M. GLENN CURRAN, III, P.A. 2400 E. COMMERCIAL BLVD. COASTAL TOWER, SUITE 208 FT. LAUDERDALE, FL 33308 US

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:

Name: RADOTIC, STEVE

Address: 2685 NE INDIAN RIVER DRIVE City-St-Zip: JENSEN BEACH, FL 34957

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: STEVE RADOTIC P 01/10/2012