

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089293

FILED
Jan 22, 2010
Secretary of State

Entity Name: OPERATIONS SUPPORT GROUP, INC.

Current Principal Place of Business:

3000-4 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

12058 SAN JOSE BLVD.
SUITE 804
JACKSONVILLE, FL 32223

Current Mailing Address:

3000-4 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

12058 SAN JOSE BLVD.
SUITE 804
JACKSONVILLE, FL 32223

FEI Number: 59-3746868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, STEPHEN
4465 BAY MEADOWS RD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CORNELIUS, SCHOU, LEONE & MATTESON, LLC
4496 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 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: JACK LEONE

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SCHIESZER, JAMES F
Address: 2225 BISHOP ESTATES ROAD
City-St-Zip: FRUIT COVE, FL 32259

Title: D
Name: BARNES, RONALD W
Address: 12215 MAYORS DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: CROSS, WARREN A
Address: 516 SOUTH BRIDGE CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES SCHIESZER

PD

01/22/2010

Electronic Signature of Signing Officer or Director

Date