

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089293

FILED
Mar 15, 2011
Secretary of State

Entity Name: OPERATIONS SUPPORT GROUP, INC.

Current Principal Place of Business:

12058 SAN JOSE BLVD.
SUITE 804
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12058 SAN JOSE BLVD.
SUITE 804
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3746868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, SCHOU, LEONE & MATTESON, LLC
4496 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 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: D
Name: SCHIESZER, JAMES F
Address: 2225 BISHOP ESTATES ROAD
City-St-Zip: ST. JOHNS, 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 F. SCHIESZER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date