2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055677

Entity Name: OSPREY OBSERVER, INC.

FILED Jan 05, 2011 Secretary of State

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

900 LITHIA PINECREST RD BRANDON, FL 335116121

Current Mailing Address: New Mailing Address:

900 LITHIA PINECREST RD BRANDON, FL 335116121

FEI Number: 20-0039615 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:

JEFFREY A. DOWD, P.A.

609 W. LUMSDEN RD.
BRANDON, FL 33511 US

GILMORE, MARIE A
900 LITHIA PINECREST RD
BRANDON, FL 33511 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: MARIE GILMORE 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GILMORE, MARIE A

 Address:
 900 LITHIA PINECREST RD

 City-St-Zip:
 BRANDON, FL 335116121

Title: ST

Name: GILMORE, DOUGLAS C Address: 900 LITHIA PINECREST RD City-St-Zip: BRANDON, FL 335116121

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: MARIE A. GILMORE PD 01/05/2011