

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058172

FILED
Apr 18, 2009
Secretary of State

Entity Name: OSI (USA) INC.

Current Principal Place of Business:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33579

Current Mailing Address:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33579

FEI Number: 20-0984094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P ESQ.
4805 WEST LAUREL
SUITE 230
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSAIN, RAY K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: HUSAIN, RAY K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: TR () Delete
Name: HUSAIN, RAY K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SECT () Delete
Name: HUSAIN, RAY K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSAIN, RAY K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: VP (X) Change () Addition
Name: HUSAIN, RAY K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: TR (X) Change () Addition
Name: HUSAIN, RAY K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: SECT (X) Change () Addition
Name: HUSAIN, RAY K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAY HUSAIN

P

04/18/2009

Electronic Signature of Signing Officer or Director

_____ Date