

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071718

Entity Name: OSP INNOVATIONS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4347 EDGEWATER CROSSING DR
JACKSONVILLE, FL 322576106 US

New Principal Place of Business:

Current Mailing Address:

4347 EDGEWATER CROSSING DR
JACKSONVILLE, FL 322576106 US

New Mailing Address:

FEI Number: 20-2859516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, DON
4347 EDGEWATER CROSSING DR
JACKSONVILLE, FL 322576106 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: P
Name: SPENCER, DON
Address: 4347 EDGEWATER CROSSING DR., POB 23577
City-St-Zip: JACKSONVILLE, FL 322413577 US

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: DON S. SPENCER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date