

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072758

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: OSPREY SOUND, INC.

## Current Principal Place of Business:

1637 E VINE ST STE E  
KISSIMMEE, FL 34744

## New Principal Place of Business:

1637 E VINE ST STE E  
SUITE E  
KISSIMMEE, FL 34744 UN

## Current Mailing Address:

1637 E VINE ST STE E  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 20-2961638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOWERY, DEION  
1637 E VINE STREET  
SUITE E  
KISSIMMEE, FL 34744 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: PD  
Name: LOWERY, DEION  
Address: 1637 E VINE STREET, SUITE E  
City-St-Zip: KISSIMMEE, FL 34744

Title: V  
Name: AIELLO, ROBERT  
Address: 1637 E VINE STREET, SUITE E  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP  
Name: LOWERY, DEION  
Address: 1637 E VINE STREET, SUITE E  
City-St-Zip: KISSIMMEE, FL 34744

Title: ST  
Name: SIMMONS, MARGARET  
Address: 1637 E VINE STREET, SUITE E  
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD  
Name: KENNETH, DIXON  
Address: 1637 EAST VINE STREET, SUITE E  
City-St-Zip: KISSIMMEE, FL 34744

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: DEION LOWERY

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date