2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038547

Entity Name: OSSI FINANCIAL, INC.

FILED Feb 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1810 S. MACDIL AVE TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 1810 S. MACDIL AVE TAMPA, FL 33629 FEI Number: 20-8736782 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: OSSI, DANNY 1810 S. MACDILL AVE. TAMPA, FL 33629 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 OSSI, DANNY

 Address:
 1810 S. MACDILL AVE

 City-St-Zip:
 TAMPA, FL 33629

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: DANNY OSSI PSD 02/01/2011