

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065193

Entity Name: OSI VOLLEYBALL INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

9188 EDMONT LANE
BOCA RATON, FL 33434

New Principal Place of Business:

635 GREENSWARD LANE
DELRAY BEACH, FL 33445

Current Mailing Address:

9188 EDMONT LANE
BOCA RATON, FL 33434

New Mailing Address:

635 GREENSWARD LANE
DELRAY BEACH, FL 33445

FEI Number: 26-0273075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIERHOLZER, KRISTA
9188 EDMONT LANE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HIERHOLZER, KRISTA
635 GREENSWARD LANE
DELRAY BEACH, FL 33445 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIERHOLZER, KRISTA
Address: 9188 EDMONT LANE
City-St-Zip: BOCA RATON, FL 33488

Title: VP () Delete
Name: KELLY, VIRGINIA
Address: 9188 EDMONT LANE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIERHOLZER, KRISTA
Address: 635 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change () Addition
Name: KELLY, VIRGINIA
Address: 5574 ASPEN RIDGE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: KRISTA HIERHOLZER

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date