

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078817

Entity Name: OSP MANAGEMENT, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

C/O S. ALCANTARA
22585 SW 102 COURT
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

C/O S. ALCANTARA
22585 SW 102 COURT
MIAMI, FL 33190

New Mailing Address:

FEI Number: 56-2535590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANETTEN, JAMES
10806 ARROWTREE BLVD.
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

ALCANTARA, SAMUEL
22585 SW 102 COURT
MIAMI, FL 33190 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: SAMUEL ALCANTARA

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALCANTARA, SAMUEL
Address: 22585 S.W. 102ND COURT
City-St-Zip: MIAMI, FL 33190

Title: VD (X) Delete
Name: BORCHERT, DAVID
Address: 10713 DARK WATER COURT
City-St-Zip: CLERMONT, FL 34715

Title: TD () Delete
Name: ALCANTARA, JOHANNA
Address: 22585 S.W. 102ND COURT
City-St-Zip: MIAMI, FL 33190

Title: SD (X) Delete
Name: BORCHERT, ROSA
Address: 10713 DARK WATER COURT
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL ALCANTARA

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date