

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106687

Entity Name: OSPREY ASSETS, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

2202 NORTH WEST SHORE BOULEVARD
SUITE 150
TAMPA, FL 336075755

New Principal Place of Business:

Current Mailing Address:

2202 NORTH WEST SHORE BOULEVARD
SUITE 150
TAMPA, FL 336075755

New Mailing Address:

FEI Number: 27-0344932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRIN, PAT
Address: 2202 NORTH WEST SHORE BOULEVARD
City-St-Zip: TAMPA, FL 336075755

Title: STV () Delete
Name: WARREN, MARTI
Address: 2202 NORTH WEST SHORE BOULEVARD
City-St-Zip: TAMPA, FL 336075755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTI J WARREN

STV

06/11/2009

Electronic Signature of Signing Officer or Director

Date