

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058277

FILED
Apr 29, 2011
Secretary of State

Entity Name: OSBORN FINANCIAL GROUP, INC.

Current Principal Place of Business:

4700-U SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4700-U SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-0591048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORN, JARRETT
200 LESLIE DR #1009
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

OSBORN, JARRETT
3340 NE 190TH ST
603
AVENTURA, FL 33180 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OSBORN, JARRETT
Address: 3340 NE 190TH ST APT 603
City-St-Zip: AVENTURA, FL 33180

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: JARRETT S. OSBORN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date