

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077181

FILED
Mar 16, 2011
Secretary of State

Entity Name: OSPREY ASSETS II, INC.

Current Principal Place of Business:

4301 WEST BOY SCOUT BLVD STE 150
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4301 WEST BOY SCOUT BLVD STE 150
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-3639737

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 32208 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MURRIN, PATRICK J
Address: 4301 WEST BOY SCOUT BLVD STE 150
City-St-Zip: TAMPA, FL 33607

Title: DVST
Name: BARDIN, CHARLES P
Address: 4301 WEST BOY SCOUT BLVD STE 150
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BRYANT, GREGORY W
Address: 4301 WEST BOY SCOUT BLVD STE 150
City-St-Zip: TAMPA, FL 33607

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: CHARLES P BARDIN

DVST

03/16/2011

Electronic Signature of Signing Officer or Director

Date