

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103253

Entity Name: OSC 3PL SERVICES, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1100 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1100 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-4371148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPURLIN, REBECCA
1100 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 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: D
Name: HOGAN, PAUL
Address: 1100 NORTHPOINT PKWY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: HOGAN, FRANK
Address: 1100 NORTHPOINT PKWY
City-St-Zip: WEST PALM BEACH, FL 33407

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: PAUL HOGAN

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date



P1000010325

2/9/12

1100 Northpoint Parkway, Suite 200
West Palm Beach, Florida 33407
Phone: (561) 683-4090
Fax: (561) 683-4031

February 9, 2012
Attn: Tina
State of Florida
Department of State
Via Fax (850) 245-6017

RE: OSC 3PL Services, Inc. Document number P10003253

Dear Tina:

Thank you so much for your help, patience and understanding this morning. Following is a recap of our discussion, explaining the mistake that I made while renewing my annual return.

The document number for my company, OSC 3PL Services, Inc. is P10000103253. While entering the number in www.sunbiz.org, I typed an extra zero. The Document number I accidentally entered was P10000010325. The incorrect document number is for an entirely different company, to which I have no relation whatsoever. The name of that company is Didi Colley Jewelry.

To make matters worse, OSC 3PL Services, Inc. is a new company. So, while reviewing the information for accuracy, I assumed that it was all wrong because it contained the information of the company that helped us in corporate.

So I went ahead and changed all of the information for Didi Colley Jewelry to reflect what I wanted in OSC 3PL Services, Inc. I have no relationship to Didi Colley Jewelry and I had no rights to change their information. It was simply a mistake.

Thank you for helping me correct my mistake, and if in doing so, you happen to speak with Didi Colley Jewelry, please pass along my sincerest apologies.

Best Regards,

Rebecca Spurlin
Rebecca Spurlin

Chief Financial Officer



Michelle Russo 2/9/12

Home Office: West Palm Beach, Florida
Other Offices: Addison, Texas • San Diego, California • Colonial Heights, Virginia • Honolulu, Hawaii • Frankfurt, Germany • Seoul, Korea
Coverage also includes: England • The Azores • Belgium • Egypt • Greece • Greenland • Holland • Iceland • Italy
Saudi Arabia • Spain • Turkey • Guam • Okinawa • Japan • Cuba • Puerto Rico • United States Embassies

"We are proud to serve those who serve"