

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037058

Entity Name: OSI FINANCIAL INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE STRATEGIC COUNSEL LAW FIRM, P.L.
4805 W. LAUREL STREET
SECOND FLOOR
TAMPA, FL 33607 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: PSTD
Name: PAUL, DAYAN K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: VD
Name: HUSAIN, RAY K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: RAY K. HUSAIN

VD

04/26/2012

Electronic Signature of Signing Officer or Director

Date