

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045958

FILED
Apr 30, 2012
Secretary of State

Entity Name: OPTICAL SUPPORT GROUP, INC.

Current Principal Place of Business:

9161 132ND AVE N UNIT 602-B
LARGO, FL 33773

New Principal Place of Business:

13170A 91-ST STREET
LARGO, FL 33773

Current Mailing Address:

9161 132ND AVE N UNIT 602-B
LARGO, FL 33773

New Mailing Address:

13170A 91-ST STREET
LARGO, FL 33773

FEI Number: 45-2278268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, DAVID T
9161 132ND AVE N UNIT 602-B
LARGO, FL 33773 US

Name and Address of New Registered Agent:

BORUTA, GRZEGORZ
2929 28TH AVE N
ST PETERSBURG, FL 33713 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: BORUTA GRZEGORZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORUTA, GRZEGORZ
Address: 2929 28TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

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: BORUTA GRZEGORZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date