

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092714

FILED
Apr 20, 2010
Secretary of State

Entity Name: OSPREY INVESTMENT GROUP, INC.

Current Principal Place of Business:

601 PONCE DE LEON BLVD
SUITE C
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

601 PONCE DE LEON BLVD S
SUITE C
ST. AUGUSTINE, FL 32084

Current Mailing Address:

601 PONCE DE LEON BLVD
SUITE C
ST. AUGUSTINE, FL 32084

New Mailing Address:

601 PONCE DE LEON BLVD S
SUITE C
ST. AUGUSTINE, FL 32084

FEI Number: 59-3291095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGHORN, CHRISTOPHER G
601 PONCE DE LEON BLVD
SUITE C
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SPRINGHORN, CHRISTOPHER G
601 PONCE DE LEON BLVD S
SUITE C
ST. AUGUSTINE, FL 32084 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: CHRISTOPHER SPRINGHORN

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SPRINGHORN, CHRISTOPHER G
Address: 601 PONCE DE LEON BLVD S
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CHRISTOPHER SPRINGHORN

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date