

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042197

Entity Name: OSANA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

110 MELROSE DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3760 CLUB DR
SAFETY HARBOR, FL 34695

Current Mailing Address:

110 MELROSE DR
SAFETY HARBOR, FL 34695

New Mailing Address:

3750 CLUB DR
SAFETY HARBOR, FL 34695

FEI Number: 59-3318467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRONJE, PETER T
110 MELROSE DR
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

PETRONJE, PETER T
3760 CLUB DR
SAFETY HARBOR, FL 34695 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: PETER T PETRONJE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETRONJE, PETER
Address: 3760 CLUB DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V
Name: REILLY, JAMES P
Address: 110 MELROSE DR.
City-St-Zip: SAFETY HARBOR, FL 34695

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: JAMES P REILLY

V.P

04/28/2011

Electronic Signature of Signing Officer or Director

Date