

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042197

Entity Name: OSANA, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

3760 CLUB DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

3750 CLUB DR
SAFETY HARBOR, FL 34695

New Mailing Address:

3760 CLUB DR
SAFETY HARBOR, FL 34695

FEI Number: 59-3318467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: REILLY, JAMES P
Address: 205 SANDSPUR RD
City-St-Zip: MAITLAND, FL 32751

Title: SEC
Name: PETRONJE, PATRICK G
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: PETER T. PETRONJE

MR.

01/20/2012

Electronic Signature of Signing Officer or Director

Date