

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060130

FILED
Feb 01, 2011
Secretary of State

Entity Name: OSPREY INVESTMENT CAPITAL MANAGEMENT CORPORATION

Current Principal Place of Business:

1860 FOREST HILL BLVD
SUITE 200
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

111 PRESIDENTIAL BLVD.
SUITE 230
BALA CYNWYD, PA 19004 US

New Mailing Address:

FEI Number: 59-3341156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIESTER, STANTON L
1860 FOREST HILL BLVD
SUITE 200
WEST PALM BEACH, FL 33406 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: DVPT
Name: TRIESTER, STANTON L CEO
Address: 1860 FOREST HILL BLVD SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: DP
Name: TRIESTER, DAVID E PRES
Address: 711 MT. PLEASANT RD.
City-St-Zip: BRYN MAWR, PA 19010 US

Title: S
Name: NORSWORTHY, JEAN
Address: 111 PRESIDENTIAL BLVD. #230
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: VP
Name: TRIESTER, SONIA
Address: 35 KINGS HIGHWAY EAST, SUITE 112
City-St-Zip: HADDONFIELD, NJ 08033

Title: VP
Name: MAISTO, VINCENT
Address: 35 KINGS HIGHWAY EAST, SUITE 112
City-St-Zip: HADDONFIELD, NJ 08033

Title: AS
Name: CARAPUCCI, DENISE
Address: 35 KINGS HIGHWAY EAST, SUITE 112
City-St-Zip: HADDONFIELD, NJ 08033

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: JEAN NORSWORTHY

SEC

02/01/2011

Electronic Signature of Signing Officer or Director

Date