

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030982

Entity Name: OSBORNE GROUP INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1644 SWEETWATER WEST CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

406 FOX VALLEY DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

1644 SWEETWATER WEST CIRCLE
APOPKA, FL 32712

New Mailing Address:

406 FOX VALLEY DRIVE
LONGWOOD, FL 32779

FEI Number: 59-3441912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIND, DALE
1644 SWEETWATER WEST
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

EFTA, GREGORY A
406 FOX VALLEY DRIVE
LONGWOOD, FL 32779 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: GREGORY A. EFTA

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EFTA, GREGORY A
Address: 406 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: EFTA, HEIDI L
Address: 406 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: GREGORY A. EFTA

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date