

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042095

FILED
Mar 09, 2011
Secretary of State

Entity Name: OSIDA, INC.

Current Principal Place of Business:

HUNTINGTON POINT
4276 HARTHSTONE DRIVE
SARASOTA, FL 34238 US

New Principal Place of Business:

4276 HEARTHSTONE DRIVE
SARASOTA, FL 34238 US

Current Mailing Address:

8499 S. TAMIAMI TRAIL, PMB 218
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 65-0752544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
46 NORTH WASHINGTON BOULEVARD
SUITE 29
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CZERWINSKI, YOLANDA
7024 PROSPERITY CIRCLE
SARASOTA, FL 34238 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: YOLANDA CZERWINSKI

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUETTNER, OSWALD
Address: 4276 HEARTHSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: BUETTNER, DARINA
Address: 4276 HEARTHSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

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: OSWALD BUETTNER

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date