

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050819

Entity Name: OSL, INC.

FILED  
Jan 12, 2010  
Secretary of State

## Current Principal Place of Business:

1350 E NEWPORT CENTER  
STE 206  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

PO BOX 4219  
DEERFIELD BEACH, FL 334424219

## New Principal Place of Business:

1350 E NEWPORT CENTER DRIVE  
STE 206  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

1350 E NEWPORT CENTER DRIVE  
STE 206  
DEERFIELD BEACH, FL 33442

FEI Number: 65-0762996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KAY, JAMES R  
KAY LAW OFFICES  
700 VILLAGE SQUARE CROSSING, STE 102-B  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

KASSOF, LINDA G  
C/O TAURUS INVESTMENT HOLDINGS, LLC  
1350 E NEWPORT CENTER DR., STE 206  
DEERFIELD BEACH, FL 33442 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: LINDA G KASSOF

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVT  
Name: REIBLING, GUENTHER  
Address: 1350 E NEWPORT CENTER DR STE 206  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VAS  
Name: KASSOF, LINDA G  
Address: 1350 E NEWPORT CENTER DR STE 206  
City-St-Zip: DEERFIELD BCH, FL 33442

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: LINDA G KASSOF

VAS

01/12/2010

Electronic Signature of Signing Officer or Director

Date