

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029332

Entity Name: OSI ENTERPRISES, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

3815 RABBIT RUN ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

3815 RABBIT RUN ROAD
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-3520735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, AUTUMN
3815 RABBIT RUN ROAD
WAUCHULA, FL 33873 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: BLUM, AUTUMN P
Address: 2498 COMMERCE COURT
City-St-Zip: BOWLING GREEN, FL 33834

Title: VP
Name: RICHARDS, JAMES F
Address: 2498 COMMERCE COURT
City-St-Zip: BOWLING GREEN, FL 33834

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: AUTUMN P BLUM

PC

02/19/2010

Electronic Signature of Signing Officer or Director

Date