

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088182

Entity Name: OSPREY CAPITAL GROUP, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

8901 BYRON AVE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0951459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DON
8901 BYRON AVENUE
MIAMI, FL 33154 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: PD
Name: ANDERSEN, DONALD
Address: 9801 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

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: DON ANDERSEN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date