

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27189

Entity Name: OSO GROUP, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

140 WEST BRANNEN ROAD
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 472
ZEPHYR COVE, NV 894480472

New Mailing Address:

FEI Number: 59-3114475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASON, ALLAN
3925 MOORES LAKE RD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

ANDREASON, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: _____

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: OLIVIER, PLINY
Address: PO BOX 472
City-St-Zip: ZYPHER COVE, NV 89448 US

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: PLINY OLIVIER

PST

01/13/2011

Electronic Signature of Signing Officer or Director

Date