2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045958

Entity Name: OPTICAL SUPPORT GROUP, INC.

Current Principal Place of Business:

13170A 91-ST STREET LARGO, FL 33773

Current Mailing Address:

13170A 91-ST STREET LARGO. FL 33773

FEI Number: 45-2278268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORUTA, GRZEGORZ 2929 28TH AVE N ST PETERSBURG, FL 33713 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

Date

FILED Jan 19, 2016

Secretary of State

CC7407380430

Officer/Director Detail:

Title VP Title PRESIDENT

Name BORUTA, GRZEGORZ Name WALACH, MICHAEL

Address 2929 28TH AVE N Address 12690 CUMBERLAND DR

City-State-Zip: ST. PETERSBURG FL 33713 City-State-Zip: LARGO FL 33773

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL WALACH

PRESIDENT

01/19/2016

Date