2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000054773

Entity Name: OSR SOFTWARE, INC.

Current Principal Place of Business:

1003 SOLEDAD WAY THE VILLAGES. FL 32159

Current Mailing Address:

P.O. BOX 304

OXFORD, FL 34484 US

FEI Number: 45-5523130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSROW, ADELE 1003 SOLEDAD WAY THE VILLAGES, FL 32159 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 Mar 07, 2016

Secretary of State

CC5629387232

Officer/Director Detail:

Title PD Title

NameOSROW, DENNISNameOSROW, ADELEAddressP.O. BOX 304Address1003 SOLEDAD WAYCity-State-Zip:OXFORD FL 34484City-State-Zip:THE VILLAGES FL 32159

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: ADELE OSROW VICE PRESIDENT 03/07/2016