2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000073033

Entity Name: OSM AVIATION, INC

Current Principal Place of Business:

915 MIDDLE RIVER DR SUITE 513 FT. LAUDERDALE, FL 33304

Current Mailing Address:

915 MIDDLE RIVER DR SUITE 513 FT. LAUDERDALE, FL 33304

FEI Number: 32-0419760 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLASFELD, MARVIN 817 S UNIVERSITY DR SUITE 100 PLANTATION, FL 33324 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 May 02, 2016

Secretary of State

CC0251663370

Officer/Director Detail:

Title D Title D

Name MIKKELSEN, AASE Name JAKOBSEN, BEATE

Address 915 MIDDLE RIVER DR SUITE 513 Address 915 MIDDLE RIVER DR SUITE 513

City-State-Zip: FT. LAUDERDALE FL 33304 City-State-Zip: FT. LAUDERDALE FL 33304

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: BEATE JAKOBSEN

Electronic Signature of Signing Officer/Director Detail

OFFICER 05/02/2016

Date