215 IMPERIAL LANE FORT LAUDERDALE, FL 33308 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.

OLSEN, THERESA

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	СР	Title	VCVP
Name	OSTLER, RICHARD H CEO	Name	BURTON, THOMAS B
Address	6289 HAVENBROOK CIR	Address	6289 HAVENBROOK CIR
City-State-Zip:	SALT LAKE CITY UT 84121	City-State-Zip:	SALT LAKE CITY UT 84121

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.

CEO

SIGNATURE: RICHARD H. OSTLER

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

02/16/2013

Date

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003087

Entity Name: OSTLER GROUP, INC. THE

Name and Address of Current Registered Agent:

Current Principal Place of Business:

6289 HAVENBROOK CIR SALT LAKE CITY, UT 84121

Current Mailing Address: 6289 HAVENBROOK CIR SALT LAKE CITY. UT 84121

FEI Number: 87-0635495