2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001848

Entity Name: OSI CONSULTING, INC.

Current Principal Place of Business:

5950 CANOGA AVENUE, SUITE 300 WOODLAND HILLS, CA 91367

Current Mailing Address:

5950 CANOGA AVENUE, SUITE 300 WOODLAND HILLS, CA 91367 US

FEI Number: 95-4844560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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: CT CORPORATION SYSTEM 03/09/2022

Electronic Signature of Registered Agent

Date

Date

FILED Mar 09, 2022

Secretary of State

1765003043CC

Officer/Director Detail:

Title CP Title T

Name YAMANI, KUMAR Name REE, BOB

Address 4744 AZUCENA ROAD Address 12200 WYNE COURT
City-State-Zip: WOODLAND HILLS CA 91364 City-State-Zip: TUSTIN CA 92782

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: BOB REE CFO 03/09/2022