

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004814

FILED
Jan 10, 2009
Secretary of State

Entity Name: OSTLER INTERNATIONAL, INC.

Current Principal Place of Business:

3170 SOUTH 900 WEST
SALT LAKE CITY, UT 84119

New Principal Place of Business:

Current Mailing Address:

3170 SOUTH 900 WEST
SALT LAKE CITY, UT 84119

New Mailing Address:

FEI Number: 87-0453814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSTLER, VYRON
Address: 967 E MOYLE CIR
City-St-Zip: ALPINE, UT 84004

Title: S () Delete
Name: OSTLER, DONNELL
Address: 9805 ASHBY LN
City-St-Zip: HIGHLAND, UT 84003

Title: T () Delete
Name: OSTER, RALPH
Address: 44 S VILLAGE CT
City-St-Zip: ALPINE, UT 84004

Title: VP () Delete
Name: SORENSEN, JAY
Address: 8708 DEEP CREEK CIR
City-St-Zip: WEST JORDAN, UT 84088

Title: D () Delete
Name: OSTLER, DALE
Address: 900 W 3170 S
City-St-Zip: SALT LAKE CITY, UT 84119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SORENSEN, JAY
Address: 8708 DEEP CREEK CIR
City-St-Zip: WEST JORDAN, UT 84088

Title: VP (X) Change () Addition
Name: OSTLER, RALPH
Address: 44 S VILLAGE CT
City-St-Zip: ALPINE, UT 84004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VYRON OSTLER

P

01/10/2009

Electronic Signature of Signing Officer or Director

_____ Date