

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037950

Entity Name: OMS GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

26 LAKE WIRE DRIVE
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

PO BOX 2
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 68-0497260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, JEFF
26 LAKE WIRE DRIVE
LAKELAND, FL 33815 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

OFFICERS AND DIRECTORS:

Title: D
Name: MILES, JEFF
Address: 1345 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: SALE, GREG
Address: 214 EUNICE ROAD
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: CLEGHORN, BOB
Address: 233 CRESCENT LAKE COURT
City-St-Zip: LAKELAND, FL 33813

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: JEFF MILES

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date