

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162419

FILED
Mar 15, 2012
Secretary of State

Entity Name: OMT DEVELOPMENT CORPORATION

Current Principal Place of Business:

103 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

100 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

103 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

100 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 11-3765131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, JAMES B
103 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

KELSEY, JAMES B
100 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 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: JAMES B. KELSEY

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: BALL, ERIC W
Address: 1833 WILEY POST TRAIL
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP,S
Name: KELSEY, JAMES B
Address: 100 FLAGLER AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: JAMES B. KELSEY

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date