2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2011
Secretary of State

DOCUMENT# P06000073830

Entity Name: OMEGA INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

199 AVENUE K SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

1933 E EDGEWOOD DR, SUITE 102
LAKELAND, FL 33803

Current Mailing Address:

199 AVENUE K SE
WINTER HAVEN, FL 33880

New Mailing Address:

1933 E EDGEWOOD DR, SUITE 102
LAKELAND, FL 33803

FEI Number: 20-4957984 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPSON, JEFF
199 AVENUE K SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

THOMPSON, JEFF
1933 E EDGEWOOD DR, SUITE 102
LAKELAND, FL 33803 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: 02/08/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, JEFF T
Address: 1933 E EDGEWOOD DR, SUITE 102
City-St-Zip: LAKELAND, FL 33803 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: JEFF THOMPSON PRES 02/08/2011
Electronic Signature of Signing Officer or Director — Date