

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048529

FILED
Apr 11, 2012
Secretary of State

Entity Name: OME, INC.

Current Principal Place of Business:

7903 NORMANDY BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4141 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3349859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DINESH
4141 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 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: S
Name: MOTIWALA, BHADRESH
Address: 4347 EAGLE LANDING PARKWAY
City-St-Zip: JACKSONVILLE, FL 32065

Title: P
Name: PATEL, DINESH
Address: 4141 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: V
Name: PATEL, VIJAY
Address: 4141 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

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: DINESH PATEL

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04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date