

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037950

Entity Name: OMS GROUP, INC.

Current Principal Place of Business:

26 LAKE WIRE DRIVE
LAKELAND, FL 33815

Current Mailing Address:

PO BOX 2
LAKELAND, FL 33802

FEI Number: 68-0497260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILES, JEFF
26 LAKE WIRE DRIVE
LAKELAND, FL 33815 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title D
Name CLEGHORN, BOB
Address 233 CRESCENT LAKE COURT
City-State-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: BOB CLEGHORN

D

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date