

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 193468

Entity Name: OMM, INC.

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10090 I-25 FRONTAGE ROAD  
LONGMONT, CO 805049459 US

**New Principal Place of Business:**

10188 E. I-25 FRONTAGE ROAD  
FIRESTONE, CO 805045445 US

**Current Mailing Address:**

P.O. BOX 2239  
LONGMONT, CO 805022239 US

**New Mailing Address:**

FEI Number: 59-0774837      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP  
Name: RADEMACHER, THOMAS J  
Address: 10188 E. I-25 FRONTAGE ROAD  
City-St-Zip: FIRESTONE, CO 805045445 US

Title: DVST  
Name: DRISCOLL, PAUL R  
Address: 10188 E. I-25 FRONTAGE ROAD  
City-St-Zip: FIRESTONE, CO 805045445 US

Title: ATAS  
Name: SOUCIE, TERRY G  
Address: 10188 E. I-25 FRONTAGE ROAD  
City-St-Zip: FIRESTONE, CO 805045445 US

Title: AS  
Name: PICKETT, GERALDINE M  
Address: 10188 E. I-25 FRONTAGE ROAD  
City-St-Zip: FIRESTONE, CO 805045445 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: G. MELODY PICKETT

AS

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date