

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642524

FILED
Jan 30, 2012
Secretary of State

Entity Name: OMURA CASEY MOREL, INC.

Current Principal Place of Business:

11911 U.S. HWY. 1, #207
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

12127 BANYAN RD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

PO BOX 14635
NORTH PALM BEACH, FL 33408

New Mailing Address:

PO BOX 14426
NORTH PALM BEACH, FL 33408

FEI Number: 59-1971721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMURA, DUDLEY A PRES
11911 U.S. HWY 1, SUITE 207
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

OMURA, DUDLEY A PRES
12127 BANYAN RD
NORTH PALM BEACH, FL 33408 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: OMURA, DUDLEY
Address: 11911 U.S. 1
City-St-Zip: N PALM BCH, FL 33408 US

Title: VP
Name: MOREL, MICHAEL
Address: 12127 BANYAN RD
City-St-Zip: N.PALM BEACH, FL 33408 US

Title: SEC
Name: OMURA, MARILYNN K
Address: 12127 BANYAN RD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: D. OMURA

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date