

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826412

FILED
Jan 03, 2011
Secretary of State

Entity Name: OMS INTERNATIONAL, INC.

Current Principal Place of Business:

941 FRY ROAD
GREENWOOD, IN 461421821

New Principal Place of Business:

941 FRY ROAD
GREENWOOD, IN 461421821 US

Current Mailing Address:

941 FRY ROAD
PO BOX A
GREENWOOD, IN 461421821

New Mailing Address:

941 FRY ROAD
PO BOX A
GREENWOOD, IN 461421821 US

FEI Number: 95-1891575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, ARCHIE
419 76TH AVE
ST PETERSBURG BEACH, FL 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: PD
Name: LONG, DAVID C PRESIDE
Address: 941 FRY ROAD
City-St-Zip: GREENWOOD, IN

Title: D
Name: SILVERMAN, JOEL
Address: 941 FRY RD
City-St-Zip: GREENWOOD, IN 46142

Title: V
Name: SPACHT, RANDALL
Address: 941 FRY ROAD
City-St-Zip: GREENWOOD, IN 46142

Title: CFO
Name: HAMILTON, TRAVIS
Address: 941 FRY ROAD
City-St-Zip: GREENWOOD, IN 46142

Title: S
Name: DOTY, SHEILA A.
Address: 941 FRY ROAD
City-St-Zip: GREENWOOD, IN 46142

Title: BOT
Name: AUSLEY, LISA REV
Address: 107 ARROW POINT COVE
City-St-Zip: VALPARAISO, FL 32580

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHEILA A. DOTY

SECY

01/03/2011

Electronic Signature of Signing Officer or Director

Date