

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003520

FILED
Apr 21, 2011
Secretary of State

Entity Name: OMEGA ADMINISTRATORS, INC.

Current Principal Place of Business:

1513 COUNTRY CLUB ROAD
SHERWOOD, AR 72120

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6208
NORTH LITTLE ROCK, AR 72124

New Mailing Address:

FEI Number: 04-3740469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PCEO
Name: CHOATE, ED
Address: 1513 COUNTRY CLUB
City-St-Zip: SHERWOOD, AR 72120

Title: VPCF
Name: ROGERS, PHYLLIS
Address: 1513 COUNTRY CLUB
City-St-Zip: SHERWOOD, AR 72120

Title: VPO
Name: HARBERT, LYNN
Address: 1513 COUNTRY CLUB
City-St-Zip: SHERWOOD, AR 72120

Title: VPDD
Name: HURD, HERMAN
Address: 1513 COUNTRY CLUB
City-St-Zip: SHERWOOD, AR 72120

Title: VPIT
Name: MOORE, ALLEN
Address: 1513 COUNTRY CLUB
City-St-Zip: SHERWOOD, AR 72120

Title: D
Name: OWNBNEY, RONALD
Address: 407 EAST 4TH STREET
City-St-Zip: RUSSELLVILLE, AR 72801

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: PHYLLIS ROGERS

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date