

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001235

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Entity Name:** OMEGA MARKETING GROUP, INC.

**Current Principal Place of Business:**

2219 W. CLAY STREET  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

2219 CLAY STREET  
KISSIMMEE, FL 34741

**Current Mailing Address:**

2219 W. CLAY STREET  
KISSIMMEE, FL 34741

**New Mailing Address:**

**FEI Number:** 23-3026479      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SINGER, ROBERT  
524 ROBIN PLACE  
POINCIANA, FL 34759      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:** PRES  
**Name:** SINGER, ROBERT  
**Address:** 524 ROBIN PLACE  
**City-St-Zip:** POINCIANA, FL 34759

**Title:** BKPR  
**Name:** SHIRLEY, ARNOW  
**Address:** 508 VILLAGIO LOOP  
**City-St-Zip:** POINCIANA, FL 34759

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: ROBERT SINGER

PRES

02/28/2012

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

\_\_\_\_\_  
Date