

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000931

FILED
Jan 19, 2011
Secretary of State

Entity Name: OHM SYSTEMS OF PA, INC.

Current Principal Place of Business:

955 HORSHAM RD, SUITE 202
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

955 HORSHAM RD, SUITE 202
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 23-2977769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PATEL, PRAFUL J
Address: 1374 PERRY CIRCLE
City-St-Zip: NORTH WALES, PA 19454

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: PRAFUL PATEL

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date