

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003672

FILED
Jan 04, 2010
Secretary of State

Entity Name: OMEGA MEDICAL HEALTH SYSTEMS, INC.

Current Principal Place of Business:

1200 E. HIGH ST., SUITE 106
POTTSTOWN, PA 19464

New Principal Place of Business:

Current Mailing Address:

1200 E. HIGH ST., SUITE 106
POTTSTOWN, PA 19464

New Mailing Address:

FEI Number: 83-0404035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, ROBERT J
2772 W. CHESTER DR. N
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: BASS, DEBORAH
Address: 121 CHINA BERRY LANE
City-St-Zip: COLLEGEVILLE, PA 19426

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: DEBORAH BASS

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date