

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000050

Entity Name: OMEGA SYSTEMS INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

946 GREAT PLAIN AVE #186
NEEDHAM, MA 02492

New Principal Place of Business:

Current Mailing Address:

123 N. CONGRESS AVE #332
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 04-3517991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCARRONE, MARK
123 N. CONGRESS AVE #332
BOYNTON BEACH, FL 33426 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: MACCARRONE, MARK
Address: 123 N. CONGRESS AVE #332
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARK MACCARRONE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date