

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000052

Entity Name: OMEGA ADVISORS, INC.

FILED  
Feb 07, 2012  
Secretary of State

## Current Principal Place of Business:

WALL ST. PLAZA, 88 PINE STREET, 31ST FLOOR  
NEW YORK, NY 10005

## New Principal Place of Business:

## Current Mailing Address:

WALL ST. PLAZA, 88 PINE STREET, 31ST FLOOR  
NEW YORK, NY 10005

## New Mailing Address:

FEI Number: 13-3628307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STARK, ALAN M  
3876 SHERIDAN ST  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

STARK, ALAN M  
411 NORTH NEW RIVER DRIVE E.  
2201  
FORT LAUDERDALE, FL 33301 US

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:

02/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CPS  
Name: COOPERMAN, LEON  
Address: 2700 N MILITARY TRAIL SUITE 230  
City-St-Zip: BOCA RATON, FL 33431

Title: VC  
Name: EINHORN, STEVEN  
Address: WALL ST. PLAZA, 88 PINE STREET, 31ST FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: COO  
Name: WONG, DENIS  
Address: WALL ST. PLAZA, 88 PINE STREET, 31ST FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: CFO  
Name: LEVY, EDWARD  
Address: WALL ST. PLAZA, 88 PINE STREET, 31ST FLOOR  
City-St-Zip: NEW YORK, NY 10005

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: LEON COOPERMAN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date