

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F61220

FILED
Feb 25, 2010
Secretary of State

Entity Name: OMEGA DIVERSIFIED INVESTMENT CONSORTIUM, INC.

Current Principal Place of Business:

5207 WASHINGTON BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

18221 NW 16TH ST
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18221 NW 16TH ST
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0001399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPBELL, WILLIAM R DR
18221 NW 16TH ST
PEMBROKE PINES, FL 33029 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: S/D
Name: CAMPBELL, WILLIAM R DR
Address: 18221 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: BROWN, GERALD
Address: 6525 W. OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90048

Title: T/D
Name: DAVIS, DUANE L
Address: 5017 MAYBERRY LA
City-St-Zip: WINSTON SALEM, NC 27106

Title: RA
Name: CAMPBELL, WILLIAM R
Address: 18221 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: WILLIAM R CAMPBELL MD

S/D

02/25/2010

Electronic Signature of Signing Officer or Director

Date