

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 14, 2009
Secretary of State**

DOCUMENT# K02730

Entity Name: OMS TECH, INC.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
#345
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
#345
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 65-0016358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWDY, STEVEN F.
13506 SUMMERPORT VILLAGE PARKWAY
#345
WINDERMERE, FL 34786 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEARNS, LAURA
Address: 18 HANDEL COURT
City-St-Zip: IRVINE, CA 92612

Title: PTD (X) Delete
Name: BROWDY, STEVEN F
Address: 13506 SUMMERPORT VILLAGE PARKWAY, #345
City-St-Zip: WINDERMERE, FL 34786

Title: VSD (X) Delete
Name: SALTZMAN, ERIC
Address: 18 HANDEL COURT
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROWDY, STEVEN F
Address: 13506 SUMMERPORT VILLAGE PARKWAY, #345
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN F. BROWDY

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05/14/2009

Electronic Signature of Signing Officer or Director

_____ Date