

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02730

Entity Name: OMS TECH, INC.

FILED
Feb 06, 2011
Secretary of State

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:

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

Electronic Signature of Registered Agent

02/06/2011

Date

OFFICERS AND DIRECTORS:

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

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: STEVEN F. BROWDY

Electronic Signature of Signing Officer or Director

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02/06/2011

Date