

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37273

Entity Name: OOMPHA, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1754 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1754 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 38-2525145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARMANOS, BEVERLY C.
1754 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: VP
Name: KARMANOS, GEORGE
Address: 1754 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: PT
Name: KARMANOS, BEVERLY C.
Address: 1754 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: KARMANOS-BARKSDALE, AMANDA SUE C
Address: 1754 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: BEVERLY C. KARMANOS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date