

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003063

FILED
Jan 30, 2010
Secretary of State

Entity Name: OM MA NI INTERNATIONAL, INC.

Current Principal Place of Business:

2223 ARCH MCDONALD DRIVE
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

2223 ARCH MCDONALD DRIVE
DOVER, FL 33527

New Mailing Address:

FEI Number: 26-4561914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: FORBES, SCOTT J
Address: 2223 ARCH MCDONALD DRIVE
City-St-Zip: DOVER, FL 33527

Title: V
Name: FORBES, JIANGRONG W
Address: 2223 ARCH MCDONALD DRIVE
City-St-Zip: DOVER, FL 33527

Title: S
Name: RICHOTT, JOSHUA J
Address: 2223 ARCH MCDONALD DRIVE
City-St-Zip: DOVER, FL 33527

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT J FORBES

PRES

01/30/2010

Electronic Signature of Signing Officer or Director

Date