2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011985

Entity Name: OMEGAMAN ENTERPRISE INC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2209 BLACKWOOD DR MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

PO BOX 5191 LAKELAND, FL 33807

FEI Number: 27-0036234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKES, MARC
2209 BLACKWOOD DRIVE
MULBERRY, FL 33860 US

WILKES, MARCELLIO
2209 BLACKWOOD DRIVE
MULBERRY, FL 33860 US

MULBERRY, FL 33860 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: MARCELLIO WILKES 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: WILKES, MARC

Address: 2209 BLACKWOOD DRIVE City-St-Zip: MULBERRY, FL 33860

Title: DT

Name: WILKES, KRISTY
Address: 2209 BLACKWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: DS

Name: ALLEN, JOSEPH C

Address: 2190 MECHANICSBURG SANFORD RD City-St-Zip: MECHANICSBURG, OH 43044

Title:

 Name:
 VANNOY, KYLE

 Address:
 8468 ADELE ROAD

 City-St-Zip:
 LAKELAND, FL 33810

Title:

Name: HEADLEY, SCOTT

Address: 5771 LAKE VICTORIA DRIVE City-St-Zip: LAKELAND, FL 33813

Title:

Name: FERREIRA, RANDY X Address: 820 WEST DEES RD City-St-Zip: LAKELAND, FL 33809

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: MARCELLIO WILKES DP 04/29/2012