

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055426

FILED
Mar 25, 2012
Secretary of State

Entity Name: OMEGA ONE RESEARCH, INC.

Current Principal Place of Business:

6458 E. ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6458 E. ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1022855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 E. ATLANTIC BLVD.
POMPANO BCH, FL 33060 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: PD
Name: HERSCH, CAROL R
Address: 3116 DUNLIN ROAD
City-St-Zip: DELRAY BEACH, FL 33444

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: CAROL R HERSCH

PD

03/25/2012

Electronic Signature of Signing Officer or Director

Date