

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107800

Entity Name: OMBRAGE, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

5160 SW 40TH AVENUE
7D
FT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 654
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-1082607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN J MR.
5160 SW 40TH AVENUE
7D
FT LAUDERDALE, FL 33314 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: D
Name: COLEMAN, KEVIN J MR.
Address: POST OFFICE BOX 654
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: AD
Name: COLEMAN, JENNY L MRS.
Address: POST OFFICE BOX 654
City-St-Zip: FT. LAUDERDALE, FL 33302

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: KEVIN COLEMAN

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date