

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055838

Entity Name: ONS-MANAGEMENT, INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

4485 TENCH ROAD, SUITE 2321
SUWANEE, GA 30024 US

New Principal Place of Business:

4045 FIVE FORKS TRICKUM ROAD
B-8 #253
LILBURN, GA 30047 US

Current Mailing Address:

P.O. BOX 1049
TALLEVAST, FL 34270 US

New Mailing Address:

FEI Number: 03-0447253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLICK, MICHAEL D
1314 E. VENICE AVE., STE. D
VENICE, FL 34292 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: DP
Name: SMITH, JERALD H
Address: P. O. BOX 1049
City-St-Zip: TALLEVAST, FL 34270

Title: VP
Name: HORLICK, MICHAEL D
Address: 1314 E VENICE AVE STE D
City-St-Zip: VENICE, FL 34292

Title: VP
Name: GRISWELL, CARL A JR.
Address: 4045 FIVE FORKS TRICKUM ROAD, STE B-8 #253
City-St-Zip: SUWANEE, GA 30047

Title: ST
Name: SMITH, LINDA C
Address: P. O. BOX 1049
City-St-Zip: TALLEVAST, FL 34270 US

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: LINDA SMITH

ST

09/14/2011

Electronic Signature of Signing Officer or Director

Date