

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078228

FILED
Apr 12, 2009
Secretary of State

Entity Name: OMEGA 40 SPORTS MEDICINE, INC.

Current Principal Place of Business:

1 S. OLD KINGS ROAD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1 S. OLD KINGS ROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 03-0473912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XYNIDIS, STEVE
1 SOUTH OLD KINGS RD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

XYNIDIS, NICHOLAS S
1 SOUTH OLD KINGS RD
ORMOND BEACH, FL 32174 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: NICHOLAS S XYNIDIS

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: XYNIDIS, STEVE
Address: 1 S. OLD KINGS ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS () Delete
Name: XYNIDIS, ELAINE
Address: 1 S. OLD KINGS ROAD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: XYNIDIS, NICHOLAS S
Address: 1 S. OLD KINGS ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS (X) Change () Addition
Name: XYNIDIS, NICHOLAS S
Address: 1 S. OLD KINGS ROAD
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS S XYNIDIS

PT

04/12/2009

Electronic Signature of Signing Officer or Director

Date