

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113093

Entity Name: OMEGA FINANCIAL SOLUTIONS, INC.

FILED  
Apr 23, 2010  
Secretary of State

**Current Principal Place of Business:**

2454 LAKE CORA RD  
APOPKA, FL 32712

**New Principal Place of Business:**

**Current Mailing Address:**

2454 LAKE CORA RD.  
APOPKA, FL 32712

**New Mailing Address:**

2454 LAKE CORA RD  
APOPKA, FL 32712

FEI Number: 52-2385844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOHN, HEDLEY H  
1124 FOXFORREST CIR.  
APOPKA, FL 32712 US

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

JOHN, HEDLEY H  
2454 LAKE CORA RD  
APOPKA, FL 32712 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:

Electronic Signature of Registered Agent

04/23/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: JOHN, HEDLEY H  
Address: 2454 LAKE CORA RD  
City-St-Zip: APOPKA, FL 32712

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: HEDLEY H. JOHN

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date