2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065905

Entity Name: ALPHA OMEGA CONSULTING, INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 ELLINGTON PLACE OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

80 ELLINGTON PLACE OVIEDO, FL 32765 US

FEI Number: 57-1203464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, STEPHEN F

800 FIRST STREET SOUTH

WINTER HAVEN, FL 33880 US

CORNELL, ANGELA
80 ELLINGTON PLACE
OVIEDO, FL 32765 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: ANGELA CORNELL 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTI

Name: BARR-CORNELL, ANGELA
Address: 80 ELLINGTON PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: SEC

Name: EBBELER, CARA

Address: 14743 GOLDEN RAIN TREE BLVD.

City-St-Zip: ORLANDO, FL 32828 US

Title: VP

Name: CORNELL, JASON
Address: 80 ELLINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

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: ANGELA CORNELL PSTD 01/20/2012