

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168798

FILED
May 01, 2011
Secretary of State

Entity Name: OM MARKETING SERVICES INC.

Current Principal Place of Business:

4666 SW DACTYL ST
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

600 SW DARWIN BLVD
102
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

4666 SW DACTYL ST
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-1983774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, OSBERTO
4666 SW DACTYL ST
PORT SAINT LUCIE, FL 34953 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: DIAZ, OSBERTO
Address: 4666 SW DACTYL ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DV
Name: GARCIA, MIRIELA
Address: 4666 SW DACTYL ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: OSBERTO DIAZ

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date