2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072233

Entity Name: AMEGA SCIENCES, INC.

FILED Jan 07, 2011 Secretary of State

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

1400 HAMLIN AVENUE SUITE G

ST CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

1400 HAMLIN AVENUE SUITE G SUITE G

ST CLOUD, FL 34771 ST CLOUD, FL 34771 US

FEI Number: 71-0982875 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:

BOWEY, JULIE I BOWEY, JULIE I MS
1167 WILDE DRIVE 1167 WILDE DRIVE

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 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: JULIE BOWEY 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 BOWEY, JULIE I MS.

 Address:
 1167 WILDE DRIVE

 City-St-Zip:
 CELEBRATION, FL 34747 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: JULIE BOWEY MS. 01/07/2011