

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112910

FILED
Apr 26, 2008
Secretary of State

Entity Name: OM ENGINEERING SERVICES, INC.

Current Principal Place of Business:

2907 DELLWOOD DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

615 E WASHINGTON STREET
SUITE 7
ORLANDO, FL 32801

Current Mailing Address:

2907 DELLWOOD DRIVE
ORLANDO, FL 32806

New Mailing Address:

615 E WASHINGTON STREET
SUITE 7
ORLANDO, FL 32801

FEI Number: 42-1677099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BHAVSAR, NIMESH J
2907 DELLWOOD DR
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BHAVSAR, NIMESH J
Address: 2907 DELLWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIMESH BHAVSAR

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04/26/2008

Electronic Signature of Signing Officer or Director

Date