

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112910

FILED
May 02, 2011
Secretary of State

Entity Name: OM ENGINEERING SERVICES, INC.

Current Principal Place of Business:

621 E WASHINGTON STREET
SUITE 8
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

621 E WASHINGTON STREET
SUITE 8
ORLANDO, FL 32801

New Mailing Address:

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:

BHAVSAR, NIMESH J
520 RICHMOND ST
ORLANDO, FL 32806 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:

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BHAVSAR, NIMESH J
Address: 520 RICHMOND ST
City-St-Zip: ORLANDO, FL 32806

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: NIMESH BHAVSAR

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date