

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059809

Entity Name: OMEGA EXPRESS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2500 MAGNOLIA CIRCLE
NORTH PORT, FL 34289 US

New Principal Place of Business:

Current Mailing Address:

2500 MAGNOLIA CIRCLE
NORTH PORT, FL 34289 US

New Mailing Address:

FEI Number: 26-0204691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAW, CHARLENE
2500 MAGNOLIA CIRCLE
NORTH PORT, FL 34289 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: PSD
Name: BRYAN, JACKSON
Address: 2500 MAGNOLIA CIRCLE
City-St-Zip: NORTH PORT, FL 34289 US

Title: VPD
Name: KEITH, JACKSON
Address: 2500 MAGNOLIA CIRCLE
City-St-Zip: NORTH PORT, FL 34289 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: BRYAN JACKSON

PSD

02/22/2011

Electronic Signature of Signing Officer or Director

Date