

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042371

Entity Name: OM SYSTEMS TRADING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2791 SW 71 TERRACE SUITE 912
DAVIE, FL 33314

New Principal Place of Business:

2791 SW 71 TERRACE
SUITE 912
DAVIE, FL 33314 US

Current Mailing Address:

2791 SW 71 TERRACE SUITE 912
DAVIE, FL 33314

New Mailing Address:

2791 SW 71 TERRACE
SUITE 912
DAVIE, FL 33314 US

FEI Number: 26-2511048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
2791 SW 71 TERRACE SUITE 912
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

RIBEIRAO, LUCIANE M
2791 SW 71 TERRACE
SUITE 912
DAVIE, FL 33314 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: LUCIANE M RIBEIRAO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NINES RIBEIRAO, LUCIANE M
Address: 2791 SW 71 TERRACE SUITE 912
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEFFRON, NOREEN
Address: 2791 SW 71 TERRACE SUITE 912
City-St-Zip: DAVIE, FL 33314 US

Title: DT () Change (X) Addition
Name: RIBEIRAO, LUCIANE M
Address: 2791 SW 71 TERRACE SUITE 912
City-St-Zip: DAVIE, FL 33314 US

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: LUCIANE M RIBEIRAO

DT

05/01/2009

Electronic Signature of Signing Officer or Director

Date