

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042371

FILED
Apr 29, 2011
Secretary of State

Entity Name: OM SYSTEMS TRADING, INC.

Current Principal Place of Business:

4798 SUNDANCE WAY
DAVIE, FL 33328 US

New Principal Place of Business:

5220 S UNIVERSITY DR #204-C
DAVIE, FL 33328 US

Current Mailing Address:

PO BOX 290837
DAVIE, FL 333290837

New Mailing Address:

5220 S UNIVERSITY DR #204-C
DAVIE, FL 33328 US

FEI Number: 26-2511048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRAO, LUCIANE M
4798 SUNDANCE WAY
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

RIBEIRAO, LUCIANE M
5220 S UNIVERSITY DR #204-C
DAVIE, FL 33328 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIBEIRAO, LUCIANE M
Address: 5220 S UNIVERSITY DR #204-C
City-St-Zip: DAVIE, FL 33328 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: LUCIANE M RIBEIRAO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date