2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# P08000103768

Entity Name: OMG2 SOFTWARE INC

Current Principal Place of Business:

1625 79TH ST CAUSEWAY #608A
N BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1625 79TH ST CAUSEWAY #608A
N BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-3744238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOBS, DANIEL J
1625 79TH ST CAUSEWAY #608A
N BAY VILLAGE, FL 33141 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: PT
Name: JACOBS, DANIEL J
Address: 1625 79TH ST CAUSEWAY #608A
City-St-Zip: N BAY VILLAGE, FL 33141

Title: S
Name: JACOBS, DOUGLAS J
Address: 1625 79TH ST CAUSEWAY #608A
City-St-Zip: N BAY VILLAGE, FL 33141

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: DANIEL JACOBS PT 01/06/2012

Electronic Signature of Signing Officer or Director Date