

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042348

FILED
May 05, 2010
Secretary of State

Entity Name: OMEGASOFT SERVICES INC

Current Principal Place of Business:

1734 PEPPERSTONE COURT
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 19331
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 90-0498061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHRA, CYNTHIA
1734 PEPPERSTONE COURT
ST AUGUSTINE, FL 32092 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

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: PRES
Name: LUTHRA, LU
Address: 1734 PEPPER STONE COURT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: ARORA, KAVITA
Address: PO BOX 19331
City-St-Zip: JACKSONVILLE, FL 32245

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: LU LUTHRA

PR

05/05/2010

Electronic Signature of Signing Officer or Director

Date