

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042348

Entity Name: OMEGASOFT SERVICES INC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1734 PEPPERSTONE COURT
ST AUGUSTINE, FL 32092

New Principal Place of Business:

3617 CROWN POINT RD #2
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P.O.BOX 19331
JACKSONVILLE, FL 32245

New Mailing Address:

3169 RIDGEFIELD WAY
DUBLIN, CA 94568

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:

KEVIN S GREEN INC
3617 CROWN POINT RD #2
JACKSONVILLE, FL 32257 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: KEVIN GREEN

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARORA, AKSHAY
Address: 3169 RIDGEFIELD WAY
City-St-Zip: DUBLIN, CA 94568 US

Title: VP
Name: ARORA, KAVITA
Address: 3169 RIDGEFIELD WAY
City-St-Zip: DUBLIN, FL 94568 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: AKSHAY ARORA

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date