

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013793

Entity Name: OM GLOBAL STRATEGIES, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1650 PRUDENTIAL DRIVE
SUITE 210
JACKSONVILLE, FL 32207

New Principal Place of Business:

7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256

Current Mailing Address:

1650 PRUDENTIAL DRIVE
SUITE 210
JACKSONVILLE, FL 32207

New Mailing Address:

7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256

FEI Number: 27-1985267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIMOTHY P KELLY PA
1016 LASALLE STREET
JACKSONVILLE, FL 32207 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: CEO
Name: JOHNSON, MARVIN
Address: 7785 BAYMEADOWS WAY, SUITE 107
City-St-Zip: JACKSONVILLE, FL 32256

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: MARVIN JOHNSON

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date