

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032815

FILED
Feb 24, 2011
Secretary of State

Entity Name: OMEGA SPACE SYSTEMS, INC.

Current Principal Place of Business:

1221 SAND PINE CIRCLE
TITUSVILLE, FL 32796

New Principal Place of Business:

322 S WASHINGTON AVE
TITUSVILLE, FL 32796

Current Mailing Address:

1221 SAND PINE CIRCLE
TITUSVILLE, FL 32796

New Mailing Address:

322 S WASHINGTON AVE
TITUSVILLE, FL 32796

FEI Number: 80-0586708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BETTY S
1221 SAND PINE CIRCLE
TITUSVILLE, FL 32796 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: D/P
Name: HOSLEY, DAVYD L
Address: 2061 LONDON TOWN LN
City-St-Zip: TITUSVILLE, FL 32796

Title: VP
Name: POPPELL, PHILLIP R
Address: 3660 MIRIAM DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: T/S
Name: DAVIS, BETTY S
Address: 1221 SAND PINE CIRCLE
City-St-Zip: TITUSVILLE, FL 32796

Title: VP
Name: CHILDERS, WILLIAM R
Address: 11370 TWELVE OAKS WAY #16
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PHILLIP R POPPELL

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date