

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048862

Entity Name: OM DISTRIBUTOR, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9019 WOODVILLE HIGHWAY
WOODVILLE, FL 32305

New Principal Place of Business:

853 EAGLE VIEW DRIVE
TALLAHASSEE, FL 32311

Current Mailing Address:

9019 WOODVILLE HIGHWAY
WOODVILLE, FL 32305

New Mailing Address:

853 EAGLE VIEW DRIVE
TALLAHASSEE, FL 32311

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED INCORPORATING SERVICE, INC.
1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

ADVANCED INCORPORATING SERVICE, INC.
1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, AMI
Address: 853 EAGLE VIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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: AMI PATEL

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date